SAN FRANCISCO PUBLIC LIBRARY
3 1223 10054 8479

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2015

https://archive.org/details/resolution2000sanf_8

3 1223 10054 8479

FILE NO. 001460 RESOLUTION NO. 901-00

GRANTING REVOCABLE PERMISSION TO GPS MANAGEMENT SERVICES (THE GAP), INC. TO EXCAVATE AND INSTALL THREE (3) 4" TELECOMMUNICATION CONDUITS ACROSS FOLSOM STREET FOR AN UNDERGROUND TELECOMMUNICATIONS SYSTEM TO INTERLINK THE NEW GAP HEADQUARTERS BUILDING AT 250 EMBARCADERO (BLOCK 3741, LOT 35) WITH AN EXISTING BUILDING AT 345 SPEAR STREET (BLOCK 3744, LOT 3) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to GPS Management Services (The GAP), Inc. to occupy a portion of the street area under Folsom Street, between Spear and Steuart Streets, for the purpose of constructing and maintaining three (3) 4-inch telecommunication conduits as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for installation of conduits under Folsom Street for an underground telecommunication system to link the new Gap Headquarters Building at 250 Embarcadero with an existing building at 345 Spear Street, and would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.

DOCUMENTS DEPT
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake and would not affect community safety.
7. The project would not adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a Street Encroachment Agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001460 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The Permittee, in accordance with Government Code Section 4216.1, shall become a member of participate in, and share in the costs of Underground Service alert – Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Kathy How
Acting Deputy Director of Engineering
and City Engineer

APPROVED:

Harlan L. Kelly, Jr.
Acting Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001460 **Date Passed:**

Resolution granting revocable permission to GPS Management Services (The GAP), Inc. to excavate and install three (3) 4" telecommunication conduits across Folsom Street for an underground telecommunications system to interlink the new GAP Headquarters Building at 250 Embarcadero (Block 3741, Lot 35) with an existing building at 345 Spear Street (Block 3744, Lot 3) and adopting findings pursuant to Planning Code Section 101.1.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001460

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001539 RESOLUTION NO. 902-00

[Liquor License, 213 Sutter Street]

RESOLUTION DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 1451 CHURCH STREET TO 213 SUTTER STREET TO NASSIR A. ZUGHAYER FOR SAMMY'S SMOKE & SNACKS TO UPGRADE ITS CURRENT TYPE 20 BEER AND WINE LICENSE, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Nassir A. Zughayer is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Sammy's Smoke and Snacks located at 213 Sutter Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1451 Church Street to 213 Sutter Street for Nassir A. Zughayer for Sammy's Smoke and Snacks, to upgrade its current Type 20 beer and wine license, will serve the public convenience and necessity of the people of the City and County of San Francisco.

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

Conditions: 1) Sales and delivery of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 10:00 p.m. each day of the week. 2) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control. 3) No wine shall be sold with an alcoholic content greater than 15% by volume. 4) Wine shall not be sold in bottles or containers smaller than 750 ml, and wine coolers shall not be sold in units of less than a four pack. 5) No person under the age of 21 shall sell or package alcoholic beverages.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001539 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Nassir A. Zughayer for "Sammy's Smoke & Snacks" from 1451 Church Street to 213 Sutter Street, to upgrade its current Type 20 beer and wine license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001539

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001666 RESOLUTION NO. 903-00

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

17th and Shrader Streets, northeast and southwest corners, stopping 17th Street (makes this an all-way STOP)

Dartmouth and Woolsey Streets, southeast corner, stopping northbound Dartmouth Street (stops the stem of this uncontrolled T-intersection)

Marina Boulevard and Mason Street/Yacht Road, northeast corner, stopping westbound Marina Boulevard (channelized right turn onto Yacht Road)

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Newsom

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001666 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
17th and Shrader Streets, northeast and southwest corners, stopping 17th Street (makes this an all-way STOP)
Dartmouth and Woolsey Streets, southeast corner, stopping northbound Dartmouth Street (stops the stem of this uncontrolled T-intersection)
Marina Boulevard and Mason Street/Yacht Road, northeast corner, stopping westbound Marina Boulevard (channelized right turn onto Yacht Road)

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 001666

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001667 RESOLUTION NO. 904-00

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND

Freelon Street, south side, from 4th Street to west terminus

Welsh Street, south side, from 4th Street to west terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

23rd Street, north side, from Illinois Street to 760 feet easterly (760-foot zone)

Hollister Avenue, north side, from 3rd Street to 56 feet easterly (56-foot zone)

DOCUMENTS DEPT
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001667 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
23rd Street, north side, from Illinois Street to 760 feet easterly (760-foot zone)
Hollister Avenue, north side, from 3rd Street to 56 feet easterly (56-foot zone)

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 001667

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001668 RESOLUTION NO. 905-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Freelon Street, south side, from 4th Street to west terminus

Welsh Street, south side, from 4th Street to west terminus

DOCUMENTS DEPT

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001668 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 001668

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE
10/10/00

FILE NO. 001670 RESOLUTION NO. 906-00

/10/00
grh

[Accept-Expend ~~Federal~~ State Pass-Through Grant]

AUTHORIZING THE DEPARTMENT OF PUBLIC LIBRARY TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $44,500 INCLUDING INDIRECT COSTS FROM THE CALIFORNIA STATE LIBRARY THROUGH THE LIBRARY SERVICES AND TECHNOLOGY ACT FOR THE PRESERVATION OF THE LIBRARY'S COLLECTION OF THE CITY AND COUNTY OF SAN FRANCISCO'S VOTER HANDBOOKS

WHEREAS, The Public Library has a collection of City and County of San Francisco Voter Handbooks dating from 1907 to the Present, some of which are very fragile and starting to crumble; and,

WHEREAS, The Library seeks to preserve this valuable historical archive by digitizing the documents; and,

WHEREAS, digitizing these historical records will enable them to be accessed by researchers, historians and the public far into the future; and,

WHEREAS, The Public Library is the depository for City and County Archives; and,

WHEREAS, The grant budget includes provision for indirect costs of $4,000; now, therefore, be it

RESOLVED, That the Public Library be authorized to accept and expend a grant in the amount of $44,500 from the California State Library through the Library Services and Technology Act for the preservation of the City and County of San Francisco's Voter Handbook collection.

DOCUMENTS DEPT.
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

Recommended:

Department Head

Approved: for

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001670 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $44,500 including indirect costs from the California State Library through the Library Services and Technology Act for the preservation of the library's collection of the City and County of San Francisco's Voter Handbook.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001670

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001700 RESOLUTION NO. 907-00

[AIRPORT EQUIPMENT MAINTENANCE AND OPERATING AGREEMENT]

APPROVING EQUIPMENT MAINTENANCE AND OPERATING AGREEMENT BETWEEN SAN FRANCISCO TERMINAL EQUIPMENT COMPANY LLC AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The City and County of San Francisco, acting through its Airport Commission ("City"), owns certain equipment and systems for handling of flights and passengers at its new international terminal at San Francisco International Airport; and

WHEREAS, The airlines operating at said new international terminal have formed San Francisco Terminal Equipment Company, LLC ("SFOTEC") to maintain and operate said City-owned equipment; and

WHEREAS, The City desires to license to SFOTEC the right to maintain, operate and use the Equipment on the terms and conditions outlined in that certain International Terminal Equipment Maintenance and Operating Agreement ("Agreement"), a copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 001700 ; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting by and through its Airport Commission.

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001700 **Date Passed:**

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company LLC and the City and County of San Francisco, acting by and through its Airport Commission.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

File No. 001700

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001769 RESOLUTION NO. 908-00

[Removal of MTBE]

URGING GOVERNOR GRAY DAVIS TO TAKE ALL POSSIBLE ACTION TO ENSURE THAT MTBE IS REMOVED IMMEDIATELY FROM GASOLINE IN ALL AREAS OF NORTHERN CALIFORNIA NOT REQUIRED BY THE FEDERAL CLEAN AIR ACT TO USE A FUEL OXYENATE, INCLUDING THE ENTIRE SAN FRANCISCO BAY AREA.

WHEREAS, Methyl tertiary butyl ether (MTBE) is a gasoline additive used to boost octane and to meet a federal Clean Air Act requirement to add an oxygenate to gasoline in areas classified with severe or extreme ozone (smog) pollution; and

WHEREAS, The California Department of Health Services reports detection of MTBE in dozens of California drinking water wells and surface water reservoirs; and

WHEREAS, A June 1998 report by the Lawrence Livermore National Laboratory estimated that there were a minimum of 10,000 California groundwater sites impacted by MTBE; and

WHEREAS, MTBE has been found by the U.S. Environmental Protection Agency to be a possible carcinogen; and

WHEREAS, Health effects have been reported for inhalation of MTBE, including headaches, dizziness, irritated eyes, burning of the nose and throat, coughing, disorientation, and nausea; and

WHEREAS, Even a very small amount of MTBE can contaminate a drinking water supply with the detectable taste an odor of turpentine; and

WHEREAS, MTBE contaminates water supplies from leaking underground storage tanks, from gasoline releases from routine use of motor boat or personal watercraft engines, or from gas tanks after car accidents; and

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR TOM AMMIANO, Yaki
BOARD OF SUPERVISORS

WHEREAS, Once MTBE contaminates drinking water, it moves through that water approximately 50 times further and faster than other dangerous components of gasoline such as benzene, toluene and xylene; and

WHEREAS, MTBE resists degradation and treatment once in water, and is more difficult and expensive to clean up than other components of gasoline; and

WHEREAS, Governor Gray Davis issued an Executive Order on March 25, 1999 to remove MTBE from gasoline at the earliest possible date, but not later than December 31, 2002; and

WHEREAS, The California Air Resources Board codified the Governor's order for an MTBE ban at Title XIII of the California Code, Regulatory Codes Sections 2260-2272; and

WHEREAS, California Energy Commission data for the first and second quarters of 2000 show that MTBE use is increasing in California; and

WHEREAS, Several Northern California oil refiners have stated that they intend to discontinue using MTBE if the U.S. Environmental Protection Agency grants California's request for a waiver of the oxygenate requirement; and

WHEREAS, Oil refiners in Northern California supply gasoline almost exclusively to Northern California; and

WHEREAS, There are only three areas in California that are currently required to add oxygenates to gasoline: the Sacramento Metropolitan area, Los Angeles, and Southern California; and

WHEREAS, The remainder of California counties, including the five county San Francisco metropolitan area, are not subject to the federal oxygenate requirement; therefore, any waiver provided by the U.S. EPA will be meaningless for elimination of MTBE in these areas; and

WHEREAS, According to calculations by the San Francisco-based environmental group Bluewater Network, approximately 80 percent of the MTBE added to gasoline, or 383 million

gallons per year, in Northern California is used outside of the Sacramento area, and therefore in areas where there is no legal requirement to add an oxygenate to gasoline; and

WHEREAS, Should cities and counties such as San Francisco, which are not subject to the oxygenate requirement, choose voluntarily to include oxygenates, nationwide availability of ethanol can easily provide additional supply of environmentally preferred vehicle fuels; and

WHEREAS, The California Energy Commission has determined that sufficient feedstocks exist in California to produce as much as three million gallons per year of biomass ethanol, which is more than four times the volume needed to replace the oxygenate benefits of MTBE; and

WHEREAS, The elimination of MTBE will provide substantial opportunities for the development of biomass ethanol industry in California, providing rural economic opportunities, reduction of agricultural and municipal waste, and decreased global warming emissions; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Governor Gray Davis to take all possible action to ensure that MTBE is removed immediately from gasoline in all areas of Northern California not required by the federal Clean Air Act to add an oxygenate, including the entire San Francisco Bay Area.

SUPERVISOR AMMIANO

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001769 **Date Passed:**

Resolution urging Governor Gray Davis to take all possible action to ensure that MTBE is removed immediately from gasoline in all areas of Northern California not required by the Federal Clean Air Act to use a fuel oxygenate, including the entire San Francisco Bay Area.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001769

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001770 RESOLUTION NO. 909-00

[Electric Rate Increases]

OPPOSING ELECTRIC RATE INCREASES FOR LOW-INCOME CUSTOMERS, URGING THE CALIFORNIA PUBLIC UTILITIES COMMISION TO SEEK GREATER COMMUNITY INPUT AND URGING THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO ENHANCE ITS LOW-INCOME PROGRAMS]

WHEREAS, The California Public Utilities Commission is a constitutionally created State agency charged with regulating providers of essential services such as electricity, natural gas, water, and telecommunications under the general direction of the State Legislature; and

WHEREAS, The California Public Utilities Commission created the blueprint for electric restructuring intent on lowering consumer energy rates; and

WHEREAS, AB 1890 promised consumers a 20% rate reduction, via a mandated 10% automatic reduction and a 10% reduction naturally occurring through competition; and

WHEREAS, San Diego Gas and Electric was the first utility to open up to competition and end a freeze on rates causing San Diegans to pay, on average, a 270% increase in electric rates; and

WHEREAS, Pacific Gas and Electric and Southern California Edison are seeking a consumer "bailout" for their increased wholesale electricity prices; and

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The end of the rate freeze is likely to double or triple electric rates and bills; and

WHEREAS, The average low-income consumer pays 10% or more of their total income for energy consumption and needs additional ratepayer assistance and energy efficiency programs to ensure access to affordable electricity; and

WHEREAS, The California Public Utilities Commission has rejected mechanisms to ensure sustained community input; and

WHEREAS, The California Public Utilities Commission has so far failed to devise any effective methods for protecting seniors, working families, disabled, limited-English speakers and the poor from excessive rate increases; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes any electric rate increases for low income customers; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Public Utilities Commission to seek greater community input when setting policies and establishing programs; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Public Utilities Commission to enhance its low-income programs to ensure that all eligible low-income customers of PG&E have weatherization and are part of the CARE program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001770 **Date Passed:**

Resolution opposing electric rate increases for low-income customers, urging the California Public Utilities Commission to seek greater community input and urging the California Public Utilities to enhance its low-income programs.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001770

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001771 RESOLUTION NO. 910-00

[Suspension of fees at the North Beach Pool]

ESTABLISHING A POLICY OF NON COLLECTION OF FEES FOR CHILDREN UNDER THE AGE OF SEVENTEEN AT NORTH BEACH POOL FOR A PERIOD OF THREE YEARS, BEGINNING JANUARY 1, 2001

WHEREAS, The annual amount collected at the North Beach Pool is approximately $5,600; and,

WHEREAS, The City and County of San Francisco has been embroiled in a lawsuit with the Joe DiMaggio estate ; and,

WHEREAS, The approval of this resolution and the subsequent suspension of the fees at the North Beach Pool is part of the spirit of the settlement of the lawsuit between The City and County of San Francisco and the DiMaggio estate; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco not to collect fees for children under the age of seventeen at the North Beach Pool for a period of three years, beginning January 1, 2001.

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001771 **Date Passed:**

Resolution establishing a policy of non collection of fees for children under the age of seventeen at North Beach Pool for a period of three years, beginning January 1, 2001.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001771

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO 001772 RESOLUTION NO. 911-00

[Resolution]

COMMEMORATING NATIONAL HISPANIC HERITAGE MONTH AND HONORING THE MANY CONTRIBUTIONS THAT HISPANIC AMERICANS HAVE MADE TO THE SAN FRANCISCO COMMUNITY.

WHEREAS, National Hispanic Heritage Month recognizes and celebrates the rich culture and traditions that Hispanic Americans have carried on from their ancestors; and

WHEREAS, The achievements of today's Hispanic Americans build upon a long tradition of excellence in all fields of work from science and exploration, to medicine and the arts; and

WHEREAS, Today, people of Hispanic heritage constitute a population that is an ever-increasing segment of the U.S. population where according to studies, Hispanics will form the largest minority group in the United States in just a few years; and

WHEREAS, Should these projections continue steadily, by the end of this century, almost a quarter of the national population will be Spanish-speaking; and

WHEREAS, By recognizing National Hispanic Heritage Month, we are also recognizing the Hispanic American citizens for their tireless and noble efforts in focusing on their community and ensuring prosperity for their family and especially their youth; now, therefore be it

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, that the Board of Supervisors of the City and County of San Francisco recognizes September 15, 2000 through October 15, 2000 as National Hispanic Heritage Month in honor of the countless Hispanic American individuals and organizations who have contributed a strong voice to the San Francisco community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001772 **Date Passed:**

Resolution commemorating National Hispanic Heritage Month and honoring the many contributions that Hispanic Americans have made to the San Francisco community.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001772

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001773 RESOLUTION NO. 912-00

[Commendation]

COMMENDING THE FIRST UNITARIAN UNIVERSALIST SOCIETY OF SAN FRANCISCO UPON ITS 150TH ANNIVERSARY.

WHEREAS, The mission of the First Unitarian Universalist Society of San Francisco is to be a sanctuary for individual religious growth and learning, to celebrate life and worship in diverse fellowship, to bear witness to suffering and joy, and to work for peace and justice in our world; and,

WHEREAS, The First Unitarian Universalist Society of San Francisco promotes the full participation of persons in all of its activities and in the full range of human endeavor without regard to race, color, sex, disability, affectional or sexual orientation, age, or national origin and without requiring adherence to any particular interpretation of religion or to any particular religious belief or creed; and,

WHEREAS, The First Unitarian Universalist Society of San Francisco welcomes all seekers including Christians, Jews, humanists, agnostics, Pagans, Buddhists, Hindus, Taoists, straights, gays, lesbians, couples, singles, and the young and old; and,

WHEREAS, The First Unitarian Universalist Society of San Francisco supports several social justice-related projects in San Francisco including the Alternative Family Project, the Bethesda Project, the San Francisco Food Bank, Habitat for Humanity San Francisco, School of the Americas Watch West, Martin's Helpers, and Promise the Children; and,

WHEREAS, The First Unitarian Universalist Society of San Francisco held its first meeting in the City on October 20, 1850; and,

WHEREAS, The First Unitarian Universalist Society of San Francisco will celebrate its 150th anniversary with a church service and dinner on Friday , October 20 and with parties,

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman, Brown
BOARD OF SUPERVISORS

reflections, children's activities, speakers, music, and publications focusing on the highlights of its first 150 years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the First Unitarian Universalist Society of San Francisco upon its 150th anniversary.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001773 **Date Passed:**

Resolution commending the First Unitarian Universalist Society of San Francisco upon its 150th anniversary.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001773

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001774 RESOLUTION NO. 913-00

[Commendation]

COMMENDING LUKE COTTRILL FOR BEING A GOOD SAMARITAN.

WHEREAS, On September 18, 2000, a newspaper vendor and passers-by were harassed and attacked by an assailant on Upper Market Street in the Castro district; and,

WHEREAS, Luke Cottrill bravely intervened to thwart the robbery and attack upon a fellow neighbor; and,

WHEREAS, Luke Cottrill was able to apprehend and detain the suspect until the police arrived; and,

WHEREAS, Luke Cottrill has been credited with preventing the suspect from attacking others in the area; and,

WHEREAS, In addition to his act of bravery, Mr. Cottrill displayed great compassion by referring the suspect to a drug rehabilitation center; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Luke Cottrill for being a Good Samaritan.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001774 **Date Passed:**

Resolution commending Luke Cottrill for being a Good Samaritan.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001774

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001775 RESOLUTION NO. 914-00

[Commending Ljubica Radulovich]

COMMENDING LJUBICA RADULOVICH ON THE OCCASION OF HER 98th BIRTHDAY.

WHEREAS, Ljubica Radulovich was born on October 16, 1902 to Petar and Ana Grahovac in Blagaj, Bosnia-Hercegovina; and,

WHEREAS, Together with her family, she endured immense hardships during the First World War; and,

WHEREAS, She emigrated to the United States in 1919 with her husband, Milan Skoro; and,

WHEREAS, She raised three children as a young widow during the Great Depression, before marrying Tomo Radulovich in 1933; and,

WHEREAS, She is mother to Mladen, Olga, Val, and Rose, grandmother to Linley, Bob, Lesley, Tom, Courtney, Wesley, and Douglas, and great-grandmother to Laura, Alexandra, Tyler, Andie, Matthew, Madeline, and Nicholas; and,

WHEREAS, She has lived in Los Angeles for eighty years, where she is beloved by her family and community for her remarkable wit, intelligence, kindness, and generosity; and,

WHEREAS, Her keen memory for plays, songs, crafts, family histories and stories has enriched the cultural life of her community; and,

WHEREAS, She will celebrate her ninety-eighth birthday on October 16, 2000; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby commends Ljubica Radulovich on the occasion of her 98th birthday.

SUPERVISORS
MARK LENO, Bierman, Newsom
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001775 **Date Passed:**

Resolution commending Ljubica Radulovich on the occasion of her 98th birthday.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001775

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001776 RESOLUTION NO. 915-00

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

[Robert C. Friese]

COMMENDING ROBERT C. FRIESE FOR HIS CONTRIBUTIONS AND DEDICATED SERVICE TO SAN FRANCISCO BEAUTIFUL AND THE COMMUNITY, WISHING HIM THE BEST IN HIS FUTURE ENDEAVORS, AND DECLARING OCTOBER 26, 2000 TO BE "ROBERT C. FRIESE DAY" IN SAN FRANCISCO.

WHEREAS, Robert C. Friese has served as President of the Board of Directors of San Francisco Beautiful for more than 13 years; and,

WHEREAS, Under the leadership of Robert C. Friese, San Francisco Beautiful has thrived as a respected and prominent civic organization; and,

WHEREAS, The tremendous work and commitment of San Francisco Beautiful has benefited the city and people of San Francisco; and,

WHEREAS, Beyond San Francisco Beautiful, Robert C. Friese has devoted his time and talents to numerous civic and community organizations and boards of directors; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Robert C. Friese for his contributions and dedicated service to San Francisco Beautiful and the community, and wishes him the best in his future endeavors; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares October 26, 2000 to be "Robert C. Friese Day" in San Francisco.

SUPERVISORS TENG, Kaufman, Bierman, Becerril, Brown, Newsom, Yaki

BOARD OF SUPERVISORS

\\bd-sup-01\svr\data\groups\eng\word\beverly\resolutions\robert friese.doc

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001776 **Date Passed:**

Resolution commending Robert C. Friese for his contributions and dedicated service to San Francisco Beautiful and the community, wishing him the best in his future endeavors, and declaring October 26, 2000 to be "Robert C. Friese Day" in San Francisco.

October 16, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001776

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001716 RESOLUTION NO. 916-00

GRANTING MAJOR ENCROACHMENT PERMIT TO METRICOM, INC., TO MOUNT 1500 WIRELESS RADIO REPEATER DEVICES ON CITY-OWNED LIGHT POLES AND THIRD PARTY POLES FOR A TERM OF 60 MONTHS AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

WHEREAS, The San Francisco Planning Commission, by Motion No. 1999.341R dated September 10, 1999, declared that the proposed encroachment by Metricom, Inc., conforms to the General Plan provided that four specific conditions of approval are met, which conditions are more fully set forth in the motion of the Planning Commission (the "Planning Conditions"); and

WHEREAS, The San Francisco Public Utilities Commission has, by Resolution No. 96-0218, dated October 8, 1996, approved and recommended to the Board of Supervisors for approval the proposed encroachment; and

WHEREAS, The proposed encroachment is granted to Metricom, Inc., pursuant to the terms and limitation set forth in the Major Encroachment Permit between City and County of San Francisco and Metricom, Inc. (the "Permit"), on file with the Clerk of the Board of Supervisors in File Number 001716; and,

WHEREAS, The proposed encroachment by Metricom, Inc., is consistent with the eight priority policies of San Francisco Planning Code Section 101.1, insofar as (1) no neighborhood-serving retail use would be displaced and the wireless communications network will enhance personal communications service; (2) no residential uses would be displaced or altered in any way by the granting of this encroachment subject to the terms and conditions set forth in the Planning Conditions and the Permit; (3) the proposed encroachment would have no adverse impact on housing in the vicinity; (4) the proposed encroachment would not affect or impede municipal transit or neighborhood parking; (5) the proposed encroachment would cause no displacement of industrial or service sector activity; (6) any construction done in connection with the proposed encroachment would be subject to

all applicable seismic safety requirements; (7) pursuant to the terms of the Permit and the Planning Conditions, the proposed encroachment would not be installed or affect historically or architecturally significant street light poles or other similar street furniture, nor would it be installed within or in a manner to adversely affect historic districts, conservation districts, proposed historic districts, scenic routes or view corridors of City landmarks or vistas; and (8) the proposed encroachment is not expected to adversely affect public parks or open spaces; now, therefore, be it

RESOLVED, That a major encroachment permit subject to the terms and limitations of the Permit, the Planning Conditions, and this resolution is granted to Metricom, Inc. to mount, construct, install, maintain, operate, repair, replace and remove, at Metricom's sole expense, 1500 wireless radio repeaters on City-owned light poles and third party poles; and, be it

FURTHER RESOLVED, That this resolution and the Permit shall not become effective until (1) there shall have been executed and acknowledged by Permittee, and delivered to the Director of Public Works and Director of Purchasing, a copy of the Permit; and (2) there shall have been delivered to the Director of Public Works a policy of insurance and such other documentation as is required by the Permit; and, be it

FURTHER RESOLVED, That Permittee shall secure the necessary permits and pay the necessary permit fees, inspection fees, and all other fees prior to and in connection with any work in the public right-of-way or upon City owned light poles and third party poles, and BE IT

FURHTER RESOLVED, That no structure or facilities may be constructed, installed or maintained upon any City-owned light pole and third party poles except as specifically provided in the Permit, the Planning Conditions and this resolution; and, be it

FURTHER RESOLVED, That the City and County of San Francisco reserves the right to exact any fee, charge, assessment or other cost for the purpose of relocating and facilities installed pursuant to the Permit when such costs may be incurred by the City in connection with

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

the performance of governmental or proprietary activities by the City and County of San Francisco in the public right-of-way.

RECOMMENDED:

Kathy How
Acting Deputy Director of Engineering
and City Engineer

APPROVED:

Harlan L. Kelly, Jr.
Acting Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001716 **Date Passed:**

Resolution granting major encroachment permit to Metricom, Inc., to mount 1500 wireless radio repeater devices on City-owned light poles and third party poles for a term of 60 months and adopting findings pursuant to Planning Code Section 101.1.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 001716

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

Gloria L. Young
Clerk of the Board

OCT 2 7 2000

Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 990132 RESOLUTION NO. 917-00

[Appointment]

Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term specified:

Walter DeVaugh, succeeding himself, (Seat No. 1, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Rose Lou Randolph, currently vacant, (Seat No. 2, must represent age group), for the unexpired portion of three-year term ending September 30, 2001;

Carole Kilgariff, succeeding Eunice Willette, (Seat No. 3, must represent age group), for the unexpired portion of three year term ending September 30, 2001;

Mary Wong, succeeding herself, (Seat No. 4, must represent age group), term expired, for a new three-year term ending September 30, 2002;

June Keller, succeeding herself, (Seat No. 5, must represent age group), term expired, for a new three-year term ending September 30, 2003;

Thomas Rickert, succeeding himself, (Seat No. 6, must represent age group), term expired, for a new three-year term ending September 30, 2003;

DOCUMENTS DEPT.
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

Ruth Morales, succeeding herself, (Seat No. 8, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Joan Slaughter, succeeding herself, (Seat No. 9, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Darrick Lam (residency requirement waived), succeeding David Ishida, (Seat No. 10, must represent the Commission on the Aging), term expired, for a new three-year term ending September 30, 2001;

Gay Kaplan (residency requirement waived), succeeding herself, (Seat No.11, must represent the Department of Public Health), term expired, for a new three-year term ending September 30, 2003;

Harry Weinstein, succeeding himself, (Seat No. 12, must represent the SF Medical Society), term expired, for a new three-year term ending September 30, 2003;

Annette Williams (residency requirement waived), succeeding herself, (Seat No. 13, must represent transportation for senior citizens), term expired, for a new three-year term ending September 30, 2003;

Cheryl Damico, succeeding herself, (Seat No. 16, must be functionally impaired adult), term expired, for a new three-year term ending September 30, 2003;

Anthony Nicco, succeeding himself, (Seat No. 17, must represent the Department of Social Services), term expired, for a new three-year term ending September 30, 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Adult Day Health Care Planning Council has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicants Darrick Lam, Gay Kaplan, and Annette Williams, new appointees, who are not a resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Adult Day Health Care Planning Council.
3. The Adult Day Health Care Planning Council has attempted to fill the positions, for which Darrick Lam, Gay Kaplan, and Annette Williams were nominated, with individuals who are City residents and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Darrick Lam, Gay Kaplan, and Annette Williams are qualified to serve on the Adult Day Health Care Planning Council.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who are willing to serve on the Adult Day Health Care Planning Council at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Darrick Lam, Gay Kaplan, and Annette Williams, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990132 **Date Passed:**

Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 990132

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000688 RESOLUTION NO. 918-00

[Appointment]

Resolution appointing Nickolas Pagoulatos, term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Nickolas Pagoulatos, succeeding Matt Brown, (Seat No. 13, must represent tenant organization), for the unexpired portion of a four-year term ending December 22, 2003.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000688 **Date Passed:**

Resolution appointing Nickolas Pagoulatos, term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 000688

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001561 RESOLUTION NO. 919-00

[SEIU Local 250]

URGING CATHOLIC HEALTHCARE WEST TO ABIDE BY THE AGREEMENTS REACHED WITH SEIU LOCAL 250 ON AUGUST 13, 2000

WHEREAS, the Service Employees International Union Local 250 has been in negotiations with St. Francis Memorial Hospital, St. Mary's Medical Center and Seton Medical Center, all operated by Catholic Healthcare West; and

WHEREAS, there have been two major hospital strikes and six months of negotiations between the three CHW hospitals and their 1,600 employees; and

WHEREAS, on August 13, 2000, a tentative agreement was reached between Local 250, and Harry Joel, Vice President of Human Resources for Catholic Healthcare West, resulting in major improvements for workers and for the quality of patient care in Bay Area hospitals; and

WHEREAS, these agreements would give caregivers a real voice in patient care issues, as well as, protect an employee's right to choose a union without interference; and

WHEREAS, on August 18, 2000, the leadership of Catholic Healthcare West repudiated the agreement

WHEREAS, the Board of Supervisors and the people of the City and County of San Francisco have an interest in the quality of health care available at these critical medical institutions; and

WHEREAS, the issues of staffing and labor peace contribute to that quality of care; now, therefore, be it

RESOLVED, that the Board of Supervisors urges Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Yaki, Brown, Leno, Bierman, Becerril, Ammiano

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001561 **Date Passed:**

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

September 18, 2000	Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA
September 18, 2000	Board of Supervisors — REFERRED: Finance and Labor Committee
October 23, 2000	Board of Supervisors — ADOPTED
	Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee Absent: 2 - Katz, Kaufman

File No. 001561

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

Amendment of the Whole
October 18, 2000.

FILE NO. 001707 RESOLUTION NO. 920-00

[Lease of Real Property]

Resolution authorizing the lease of real property at 3801 Third Street, Suites 114, 205 and 235 for the Department of Human Services..

WHEREAS,, The term of the lease shall be for five years commencing December 1, 2000. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord, and,.

WHEREAS, The base monthly rent shall be $18,414 net of utilities and janitorial services for 9,207 square feet subject to annual CPI adjustments. The City will make monthly payments to amortize $40,000 or will make monthly payments to amortize the actual cost of construction, plus 10% interest, whichever is the lesser of the two. In the event the lease terminates prior to full amortization of the tenant improvements, the Department of Hunan Services will reimburse Landlord the remaining improvement cost. and

WHEREAS, City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting form the negligence of City, its agents or employees, and,

WHEREAS, Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter, and,

WHEREAS, The City Attorney shall approve the form of the lease; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Human Services and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with Bayview Plaza, LLC, as Landlord, for 3801 Third Street, Suite 114, 205 and 235 San Francisco, California, on file with the Clerk of the

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors in File No. 001707, which is hereby declared to be a part of this resolution as if set forth fully herein, and be it

FURTHER RESOLVED, The City will make monthly payments to amortize $40,000 or will make monthly payments to amortize the actual cost of construction, plus 10% interest, whichever is the lesser of the two. and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

$133,567 Available

Appropriate No. 455016/03011

RECOMMENDED:

see original for signature

CONTROLLER

see original for signature

DEPARTMENT OF HUMAN SERVICES

see original for signature

DIRECTOR OF PROPERTY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001707 **Date Passed:**

Resolution authorizing the lease of real property at 3801 Third Street, Suite 114, 205 and 235 for the Department of Human Services.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

File No. 001707

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
10/12/00

FILE NO. 001712 RESOLUTION NO. 921-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HIV RESEARCH SECTION, TO ENTER INTO AN AGREEMENT IN THE AMOUNT OF $896,321 WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, THE PRIMARY CONTRACTOR, TO FUND THE ZIMBABWE-SAN FRANCISCO HIV PREVENTION TRIALS UNIT OF THE HIV PREVENTION TRIALS NETWORK; RETROACTIVE TO JULY 1, 2000.

WHEREAS, The University of California, San Francisco, has received funds from the National Institutes of Health for a project entitled The Zimbabwe-San Francisco HIV Prevention Trials Unit; and,

WHEREAS, The University of California, San Francisco, as the primary contractor has requested that the Department of Public Health, HIV Research Section, enter into an agreement to participate in this project by continuing to conduct a study with high-risk HIV uninfected men who have sex with men and provide local oversight and implementation of the protocol for this project; and,

WHEREAS, The University of California, San Francisco, has agreed to reimburse the Department of Public Health, HIV Research Section, in the amount of $896,321under the terms of this agreement; and

WHEREAS, As a condition of receiving the funds, The University of California, San Francisco, requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001712 ; and,

WHEREAS, The grant budget includes provision for indirect costs of $96,423; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter into a subcontract in the amount of $896,321 with The University of California, San Francisco, the primary contractor, during the period covered by this Agreement; retroactive to July 1, 2000; and, be it

DOCUMENTS DEPT.
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The University of California, San Francisco, if the agreement recurs or is renewed; and, be it

10/12/00
DM

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

FURTHER RESOLVED, The Controller should be urged to designate the position funded under the agreement as a "G" or grant-funded position which would terminate when the agreement expires.

10/12/00
DM

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 001712 **Date Passed:**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $896,321 with the University of California, San Francisco, the primary contractor to fund the Zimbabwe-San Francisco HIV Prevention Trials Unit of the HIV Prevention Trials Network; retroactive to July 1, 2000.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman
Excused: 1 - Becerril

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001712

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001713 RESOLUTION NO. 922-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HIV RESEARCH SECTION, TO ENTER INTO AN AGREEMENT IN THE AMOUNT OF $174,261 WITH THE FRED HUTCHINSON CANCER RESEARCH CENTER, THE PRIMARY CONTRACTOR, TO PROVIDE CLINICAL TRIAL LEADERSHIP AND LIAISON EXPERTISE TO THE HIV VACCINE TRIALS NETWORK LEADERSHIP GROUP; RETROACTIVE TO SEPTEMBER 30, 1999.

WHEREAS, The Fred Hutchinson Cancer Research Center has received funds from the National Institutes of Health for a project entitled HIV Vaccine Trial Network Leadership Group: Scientific Leadership-Part A; and,

WHEREAS, The Fred Hutchinson Cancer Research Center as the primary contractor has requested that the Department of Public Health, HIV Research Section, enter into a subcontract to participate in this project by providing clinical trial leadership and liaison expertise to this project; and,

WHEREAS, The Fred Hutchinson Cancer Research Center has agreed to reimburse the Department of Public Health, HIV Research Section in the amount of $174,261 under the terms of this subcontract; and

WHEREAS, As a condition of receiving the funds, The Fred Hutchinson Cancer Research Center requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001713; and,

WHEREAS, The grant budget includes provision for indirect costs of $24,036; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter into a subcontract in the amount of $174,261 with The Fred Hutchinson Cancer Research Center, the primary contractor, during the period covered by this Agreement; retroactive to September 30, 1999; and, be it

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the Fred Hutchinson Cancer Research Center if the subcontract recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the position created under the agreement as a "G" or grant-funded position, which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001713 **Date Passed:**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $174,261 with the Fred Hutchinson Cancer Research Center, the primary contractor, to provide clinical trial leadership and liaison expertise to the HIV Vaccine Trials Network Leadership Group; retroactive to September 30, 1999.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001713

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001739 RESOLUTION NO. 923-00

[Resolution to approve Refugee County Plan and accept and expend federal funds]

Resolution approving the San Francisco Federal Fiscal Year 2000 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $908,134 of federal refugee funds in conformity with the Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The Refugee Committee is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 2000 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 2000; and

WHEREAS, The State has issued preliminary allocations for Refugee Employment Social Services (RESS) funds ($193,354) and Targeted Assistance (TA) funds ($714,780) for a preliminary total of $908,134 for services to refugees in San Francisco; now therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved, and be it

FURTHER RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to accept and expend, retroactive to October 1, 2000, $908,134 of federal refugee funds in conformity with the Refugee County Plan, and be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee.

(Private Industry Council)
SUPERVISORS TENG, BIERMAN, BECERRIL

DOCUMENTS DEPT

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001739 **Date Passed:**

Resolution approving the San Francisco Federal Fiscal Year 2000 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $908,134 of federal refugee funds in conformity with the Refugee County Plan.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 001739

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001740 RESOLUTION NO. 924-00

[Resolution to accept and expend federal funds]

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $210,999 of federal refugee discretionary funds for services to older refugees in conformity with the Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The State has allocated $210,999 for services to older refugees in San Francisco; and

WHEREAS, The PIC has approved the use of those funds; now therefore, be it

RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to accept and expend, retroactive to October 1, 2000, $210,999 of federal refugee discretionary funds for services to older refugees in conformity with the Refugee County Plan.

(Private Industry Council)

SUPERVISORS LENO, TENG, BIERMAN, BECERRIL

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001740 **Date Passed:**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $210,999 of federal refugee discretionary funds for services to older refugees in conformity with the Refugee County Plan.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 001740

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001741 RESOLUTION NO. 925-00

[Resolution to accept and expend federal funds]

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $23,678 of federal Refugee Employment Social Services set aside funds for health program referral services to refugees in conformity with the Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The State has allocated $23,678 for health program referral services to refugees in San Francisco; and

WHEREAS, The PIC has approved the usage of those funds; now therefore, be it

RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to accept and expend, retroactive to October 1, 2000, $23,678 of federal Refugee Employment Social Services set aside funds for health program referral services to refugees in conformity with the Refugee County Plan.

(Private Industry Council)

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, TENG, BIERMAN, BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001741 **Date Passed:**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $23,678 of federal Refugee Employment Social Services set aside funds for health program referral services to refugees in conformity with the Refugee County Plan.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 001741

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001747 RESOLUTION NO. 926-00

[Appointment]

Resolution appointing Vernon Griggs, term ending October 1, 2003, to the Drug Abuse Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Vernon Griggs, succeeding himself, (Seat No. 1, must represent law enforcement), term expired, for a new three-year term ending October 1, 2003.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001747 **Date Passed:**

Resolution appointing Vernon Griggs, term ending October 1, 2003, to the Drug Abuse Advisory Board.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 001747

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001749 RESOLUTION NO. 927-00

[Appointment]

Resolution appointing Donald Kavanagh, term ending September 1, 2003, to the Assessment Appeals Board No. 1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.1 through 2B.11, for the term specified:

Donald Kavanagh, succeeding Robert Reese, (Seat No. 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer)), term expired, for a new three-year term ending September 1, 2003.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001749 **Date Passed:**

Resolution appointing Donald Kavanagh, term ending September 1, 2003, to the Assessment Appeals Board No. 1.

October 23, 2000 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

File No. 001749

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001757 **RESOLUTION NO.** 928-00

[Accept-Expend Federal Grant]

AUTHORIZING, RETROACTIVELY, THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $468,750 FROM THE U.S. DEPARTMENT OF LABOR FOR THE MISSION DISTRICT SCHOOL-TO-CAREER PROGRAM.

WHEREAS, the City and County of San Francisco has developed a School-to-Career program located in the Mission District, a federally designated Enterprise Community; and,

WHEREAS, one-third of the students in this neighborhood are English-language learners, half come from low income families, and 87 percent are minority; and,

WHEREAS, the City and County of San Francisco, through the School-to-Career Partnership, has an infrastructure that connects students, employers, parents, labor, community-based organizations and schools; and,

WHEREAS, this project will directly benefit approximately 800 at-risk students and out of school youth by making stronger connections between the existing School-to-Career program and Mission District schools; and

WHEREAS, The grant budget approved by the Department of Labor includes provision for indirect costs of $27,707; now, therefore, be it

RESOLVED, that the Mayor's Office of Community Development is authorized, retroactively, to sign and approve on behalf of the City and County of San Francisco the attached grant award including conversions or

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Mayor's Office of Community Development
SUPERVISORS NEWSOM, TENG, BIERMAN, BECERRIL

amendments thereof except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby

gj 10/17 authorize, retroactively, the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco School-to-Career Partnership; and be it

FURTHER RESOLVED, That the Mayor's Office of Community

gj 10/17 Development is authorized, retroactively, to accept and expend funds made available through the Department of Labor, Employment and Training Administration, for a project entitled "Mission Accomplish" in the amount of $468,750 for the twelve month period October 1, 2000 through September 30, 2001.

Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001757 **Date Passed:**

Resolution authorizing, retroactively, the Mayor's Office of Community Development to accept and expend a grant in the amount of $468,750 from the U.S. Department of Labor for the Mission District School-to-Career program.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001757

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001766 RESOLUTION NO. 929-00

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE WINTER HOLIDAY SEASON, 2000, BEGINNING ON NOVEMBER 15, 2000 AND ENDING ON JANUARY 15, 2001.

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous seventeen years the Board of Supervisors in Resolutions Nos.1024-99, 923-98, 993-97, 102396, 922-95, 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 86089, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 1024-99, 923-98, 993-97, 1023-96, 922-95, and 1003-92 approved

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR TENG, BIERMAN, BECERRIL

temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing,recommends the renewal of the previous year's temporary sales spaces in the Downtown area and recommends the renewal of the previous year's temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the winter holiday season of 2000 beginning on November 15, 1999 and ending on January 15, 2001:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
2 - Montgomery Street, west side, Post to Sutter Streets
2 - Post Street, north side, Montgomery to Kearny Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery

Streets

2 - California Street, south side, Sansome to Montgomery Streets

3 - Harvey Milk Plaza (upper level)

4 - Harvey Milk Plaza (lower level)

DOCUMENTS DEPT
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(8)(1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Post Street, south side, Grant to Kearny Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(6) which prohibits artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve

(12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Montgomery to Kearny Streets, are exempt from the provisions of Police Code Section 2405(c)(6) and 2405(c)(8)(3) which prohibits artists from selling, offering for sale, or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated a yellow zone; and be it

FURTHER RESOLVED, That the two temporary spaces on Montgomery Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(6), 2405(c)(8)(3), and 2405(c)(16) which requires street artists to engage in their activities in such a manner that at all times there shall remain open for the passage of pedestrians a space of at least ten (10) feet in width, as measured on a line perpendicular to the curb line, between the edge of the sidewalk farthest from the curb and the edge of the street artists' activities; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405(c)(6).

DOCUMENTS DEPT.
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001766 **Date Passed:**

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 2000, beginning on November 15, 2000 and ending on January 15, 200l.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

File No. 001766

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 08 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001815 RESOLUTION NO. 930-00

DOCUMENTS DEPT.
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

(Extra Credit Teacher Home Purchase Program)

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MAYOR'S OFFICE OF HOUSING AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO IMPLEMENT THE EXTRA CREDIT TEACHER HOME PURCHASE PROGRAM PURSUANT TO BOARD RESOLUTION NO. 565-00

WHEREAS, On June 26, 2000, by Resolution No. 565-00, File No. 001057, the Board of Supervisors of the City and County of San Francisco (the "Board") authorized the Director of the Mayor's Office of Housing ("MOH") to submit an application to California Debt Limit Allocation Committee ("CDLAC") on behalf of the City and County of San Francisco (the "City") for a special allocation of state ceiling mortgage credit certificates to be issued for the Extra Credit Teacher Home Purchase Program (the "Program"); and

WHEREAS, on September 12, 2000, CDLAC announced that the City had been awarded an allocation of mortgage credit certificates for the Program in the amount of $7.5 million, subject to CDLAC Procedures Implementing the Allocation of the State Ceiling on Qualified Private Activity Bonds; and

WHEREAS, to implement the Program effectively, MOH must work with the San Francisco Unified School District ("SFUSD"); and

WHEREAS, SFUSD wishes to work with MOH to implement the Program; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing, on behalf of

the City and County of San Francisco, to enter into a Memorandum of Understanding (the "MOU") with the SFUSD for the purpose of implementing the Program; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001815 **Date Passed:**

Resolution authorizing a Memorandum of Understanding between the Mayor's Office of Housing and the San Francisco Unified School District to implement the Extra Credit Teacher Home Purchase Program pursuant to Board Resolution 565-00.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001815

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001816 RESOLUTION NO. 931-00

Prescription Drug Benefits

[SUPPORTING EFFORTS TO EXPAND THE SCOPE OF BENEFITS UNDER MEDICARE TO INCLUDE AN OUTPATIENT PRESCRIPTION DRUG BENEFIT FOR MEDICARE BENEFICIARIES AND URGING THE U.S. CONGRESS AND THE PRESIDENT OF THE UNITED STATES TO ENACT A PRESCRIPTION DRUG BENEFIT MEETING THE REQUIREMENTS OF H.R. 4770]

WHEREAS, Today, pharmaceutical therapies are a primary form of medical care and often substitute for more costly therapies like hospitalization and surgery; and,

WHEREAS, The growing importance and increased use of prescription drugs disproportionately impacts the elderly, who account for 13% of the nation's population but over one third of the nation's total drug expenditures; and,

WHEREAS, The costs of prescription drugs are rising and are projected to increase 165% over the next decade; and,

WHEREAS, Spending for prescription drugs has increased much faster than spending for other types of health care; and,

WHEREAS, Medicare provides health insurance to people age 65 and over; and,

WHEREAS, Medicare does not generally cover prescription drugs on an outpatient basis because when Medicare was first enacted in 1965, pharmaceutical therapies were not as commonly available as they are now; and,

WHEREAS, The lack of drug coverage can expose Medicare beneficiaries to high out-of-pocket spending that, in turn, may

DOCUMENTS DEPT.

NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

result in under-utilization of prescribed medication and adverse health outcomes; and,

WHEREAS, Our seniors should have the wherewithal to live with dignity and in economic health and should not have to choose between filling their prescriptions and spending money on other necessities; and,

WHEREAS, An outpatient prescription drug benefit should be part of the Medicare program to ensure that beneficiaries do not go without medications or bear exorbitant out-of-pocket costs; and

WHEREAS, Such prescription drug benefit should provide for discounts on all prescription purchases and be offered under reasonably affordable premium and co-pay arrangements with catastrophic out-of-pocket protections; and,

WHEREAS, Support for providing drug coverage to seniors is broad, with over three-fourths (76%) of the public favoring guaranteeing prescription drug coverage to everyone on Medicare, even if it means more government spending to pay for it and sixty-two percent (62%) prefer expanding Medicare to pay directly for part of prescription medicine costs for people age 65 and over; and,

WHEREAS, H.R. 4770, the Medicare Guaranteed and Defined RX Benefit and Health Provider Relief Act, sponsored by Representative Stark and supported by San Francisco Representatives Pelosi and Lantos, successfully provides for a comprehensive Medicare prescription drug benefit for all seniors; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports efforts to expand the scope of benefits under Medicare to include an outpatient prescription drug benefit; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the U.S. Congress and the President of the United States to enact a prescription drug benefit meeting the requirements of H.R. 4770.

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001816 **Date Passed:**

Resolution supporting efforts to expand the scope of benefits under Medicare to include an outpatient prescription drug benefit for Medicare beneficiaries and urging the U.S. Congress and the President of the United States to enact a prescription drug benefit meeting the requirements of H.R. 4770.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001816

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001817 RESOLUTION NO. 932-00

[Authorizing the Tax Collector to examine confidential State Board of Equalization tax records.]

Resolution authorizing designated officers and employees of the City and County to examine sales or transaction and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056.

WHEREAS, Section 7056 of the California Revenue and Taxation Code allows the governing body of a city and county by resolution to authorize designated officers and employees to examine confidential sales or transaction and use tax records of the State Board of Equalization; now, therefore, be it

RESOLVED, That the following officers and employees of the City and County of San Francisco, or other officers or employees of the City and County designated in writing by any one of the officers or employees listed below, are authorized to examine sales or transaction and use tax records of the State Board of Equalization:

-- Treasurer/Tax Collector

-- Tax Administrator

-- Director, Business Tax Division

-- Director, Bureau of Delinquent Revenue; and be it

FURTHER RESOLVED, That information obtained by examination of said State Board of Equalization records shall be used only for purposes related to the collection of City and County sales or transaction and use taxes, and for other governmental functions of the City and County of San Francisco; and be it

FURTHER RESOLVED, That this resolution shall supersede Resolution No. 269-94; and be it

DOCUMENTS DEPT

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Kaufman, Newsom

Treasurer/Tax Collector
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall transmit a certified copy of this Resolution to:

State Board of Equalization
P.O. Box 942879
Sacramento, CA 94279-0027
Attn: Anna Madden, Senior Tax Auditor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001817 **Date Passed:**

Resolution authorizing designated officers and employees of the City and County to examine sales or transaction and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001817

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001818 RESOLUTION NO. 933-00

[Authorizing consulting firm to examine confidential State Board of Equalization tax records on behalf of the Tax Collector.]

Resolution authorizing Hinderliter, De Llamas and Associates to examine sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056.

WHEREAS, The City and County of San Francisco has entered into a contract with the firm of Hinderliter, de Llamas and Associates to perform audit and consulting services; and,

WHEREAS, Section 7056 of the California Revenue and Taxation Code allows the governing body of a city and county by resolution to authorize persons other than officers and employees to examine confidential sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County, subject to certain conditions; now, therefore, be it

RESOLVED, That the City and County of San Francisco certifies that Hinderliter, de Llamas and Associates: (1) has an existing contract with the City and County to examine those sales or transaction and use tax records; (2) is required by that contract to disclose information contained in, or derived from, those sales or transaction and use tax records only to an officer or employee of the City and County who is authorized under Section 7056 of the California Revenue and Taxation Code to examine the information; (3) is prohibited by that contract from performing consulting services for a retailer during the term of that contract; and, (4) is prohibited by that contract from retaining the information contained in, or derived from, those sales or transaction and use tax records after the contract has expires; and be it

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Kaufman, Newsom

FURTHER RESOLVED, That the firm of Hinderliter, de Llamas and Associates is authorized to examine sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County; and be it

FURTHER RESOLVED, That information obtained by examination of said State Board of Equalization records shall be used only for purposes related to the collection of City and County sales or transaction and use taxes, and other governmental functions of the City and County of San Francisco; and be it

FURTHER RESOLVED, That this resolution shall supersede Resolution No. 269-94; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall transmit a certified copy of this Resolution to:

State Board of Equalization
P.O. Box 942879
Sacramento, CA 94279-0027
Attn: Anna Madden, Senior Tax Auditor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001818 **Date Passed:**

Resolution authorizing Hinderliter, De Llamas and Associates to examine sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001818

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001820 RESOLUTION NO. 934-00

[Urging International Gay & Lesbian Museum]

URGING THE PLANNING COMMITTEE FOR THE INTERNATIONAL GAY AND LESBIAN HISTORY MUSEUM TO STRONGLY CONSIDER THE CITY OF SAN FRANCISCO AS THE SITE OF THE MUSEUM.

WHEREAS, San Francisco is a world-renowned center of lesbian and gay culture with a long and proud history of acceptance and celebration of the lives of lesbian, gay, bisexual and transgender individuals; and,

WHEREAS, San Francisco was one of the first cities in the United States to embrace the cause of equal rights for gays and lesbians and is a unique place where gays and lesbians are able to feel at home, free, and comfortable; and,

WHEREAS, In addition to the political legend of Harvey Milk and many other prominent gay and lesbian elected officials, San Francisco has demonstrated its commitment to the gay and lesbian community through the establishment of the Community Center Project, an ambitious queer community center currently under construction in San Francisco; and,

WHEREAS, A similarly ambitious national effort is underway to create the International Museum of Gay and Lesbian History which will celebrate the lives and accomplishments of gay and lesbian individuals throughout history; and,

WHEREAS, The decision on where to locate the museum will be made by the planning committee for the museum sometime in 2004, with the groundbreaking for the building to occur sometime around 2010; and,

WHEREAS, Numerous San Francisco non-profit organizations involved with the preservation and celebration of lesbian, gay, bisexual and transgender history, such as the Lesbian & Gay Historical Society of Northern California, Harvey Milk Institute, San Francisco Pride Committee, Queer Cultural Center and Frameline, have expressed a strong desire to

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

work with city and state government agencies and potential corporate sponsors to encourage the museum to locate in San Francisco; and,

WHEREAS, Because of its deep roots in the gay rights movement, its thriving tourist industry that brings thousands of lesbian and gay travelers to the city every year, and its robust community of non-profit organizations that can work together in a coordinated, proactive way to attract the kind of support and funding needed to make the project a success, San Francisco is an ideal location for the museum; now, therefore be it,

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby urges the planning committee for the International Gay and Lesbian History Museum to strongly consider the city of San Francisco as the site of the museum.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001820 **Date Passed:**

Resolution urging the planning committee for the International Gay and Lesbian History Museum to strongly consider the City of San Francisco as the site of the museum.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001820

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO 001821 RESOLUTION NO. 935-00

[TOBACCO SETTLEMENT REVENUE]

SUPPORTING THE STATE OF CALIFORNIA'S ANNUAL INVESTMENT OF $105 MILLION OF CALIFORNIA'S TOBACCO SETTLEMENT REVENUE FOR TOBACCO CONTROL, PREVENTION, CESSATION, AND ENFORCEMENT PROGRAMS.

WHEREAS, the tobacco industry was successful in not requiring that the states invest tobacco settlement revenues in tobacco prevention; and

WHEREAS, Governor Davis vetoed legislation that would have required the tobacco settlement revenues go toward tobacco prevention and medical services, resulting in the settlement proceeds going into the General Fund; and

WHEREAS, despite decreasing revenue levels for Proposition 99-funded tobacco control programs, Governor Gray Davis' budget does not allocate any new funding to support California's integrated, comprehensive tobacco control program; and

WHEREAS, 82 percent of Californians believe the Governor and the state legislature should allocate annually at least 25 percent of the tobacco settlement funds to strengthen California's anti-tobacco education and prevention programs; and

WHEREAS, 84 percent of Californians believe money received from the state's tobacco settlement should be spent on programs to help people stop smoking and prevent young people from starting to smoke; and

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Cigarette smoking remains the largest avoidable cause of premature death and disability in the United States, while exposure to second-hand smoke is the third leading cause of preventable death in the United States; and

WHEREAS, each year, 42,207 Californians die from diseases attributable to smoking; 17,816 of these deaths are from cardiovascular disease; and

WHEREAS, there are one million fewer smokers in California today as a result of tobacco taxes and tobacco prevention efforts; and

WHEREAS, smoking costs Californians more than $10 billion each year in medical costs and lost productivity due to death and illness; and

WHEREAS, the American Heart Association is the largest voluntary, not-for-profit organization whose mission is to reduce disability and death from cardiovascular diseases; and

WHEREAS, the City and County of San Francisco has an interest in promoting good health;

NOW, THEREFORE, the City and County of San Francisco does hereby proclaim its support that the State of California annually invest $105 million of California's tobacco settlement revenue for tobacco control, prevention, cessation, and enforcement programs..

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001821 **Date Passed:**

Resolution supporting the State of California's annual investment of $105 million of California's tobacco settlement revenue for tobacco control, prevention, cessation, and enforcement programs.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001821

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO 001824 RESOLUTION NO. 936-00

[Commendation]

COMMENDING MR. STEWART HAY FOR CORRECTLY IDENTIFYING NORTH BEACH'S OWN STINKING ROSE RESTAURANT AND WINNING A TRIP TO THE CITY BY THE BAY.

WHEREAS, The London newspaper, *Independent on Sunday*, published a "mystery" photograph and invited readers to guess the location; and,

WHEREAS, Scottish resident Stewart Hay saw the neon-clad restaurant and knew immediately that it was San Francisco's own Stinking Rose; and,

WHEREAS, By correctly identifying the "mystery" location, the *Independent on Sunday* awarded Mr. Hay with a free trip to San Francisco from Scotland's Shetland Islands where he lives and works as an Assistant Head Teacher at Anderson High School; and,

WHEREAS, Mr. Hay will be visiting from October 14 through October 21 and will be traveling with a group of international students taking part in a research project; and,

WHEREAS, These students from Sweden, Germany, the Czech Republic, Japan, Korea, and South Africa have all saved up their own funds to travel to the United States to visit San Francisco and the Stinking Rose; and,

WHEREAS, Stinking Rose owners Jerry Dal Bozzo, Dean Dal Bozzo, Dante Serafini and Vince Bigone have taken extraordinary measures to ensure

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

that Mr. Stewart Hay and his students receive a warm welcoming at their famous restaurant; therefore, be it

RESOLVED, that the Board of Supervisors hereby commends Mr. Stewart Hay for identifying a San Francisco landmark and for traveling 7,500 miles to take a lunch break in the City by the Bay.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001824 **Date Passed:**

Resolution commending Mr. Stewart Hay for correctly identifying North Beach's own Stinking Rose restaurant and winning a trip to the City by the Bay.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001824

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001825 RESOLUTION NO. 937-00

[Commending Beth H. Parker]

COMMENDING BETH H. PARKER FOR HER WORK AS A PUBLIC INTEREST LAWYER AND CONGRATULATING HER ON BEING AWARDED THE FAY STENDER AWARD FOR 2000

WHEREAS, Beth Parker has a long list of impressive achievements which make her particularly deserving of the Fay Stender Award.; and,

WHEREAS, Beth has demonstrated the following attributes:(1)zest, humanity, personal courage; forceful presence and non-conformity; (2) demonstrated commitment to under represented or disadvantaged groups or popular causes; (3) demonstrated feminist perspective; (4) vigorous advocacy on behalf of women litigants which serves as a role model for women attorneys; (5) demonstrated ability to effect change as a single individual; (6) lack of public recognition that the candidate possesses these attributes; and,

WHEREAS, Beth was co-counsel in an action that resulted in the building of a new jail, medical, intake and exercise facility in San Francisco; and,

WHEREAS, Beth also handled a similar attack on a San Francisco run, San Bruno jail which, as a result of her efforts, will eventually be torn down; and,

WHEREAS, Beth litigated clinic access cases on behalf of three Planned Parenthood affiliates which was an important aspect in their ability to offer women choice; and,

WHEREAS, Beth also devoted her work to bolstering affirmative action; and,

WHEREAS, Beth chaired the Alliance Childcare Committee, and worked to establish a Children's Waiting Room in San Francisco's Hall of Justice; now, therefore, be it,

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO PUBLIC LIBRARY

Supervisors Katz, Newsom
BOARD OF SUPERVISORS

Supervisors Katz

RESOLVED, That this Board of Supervisors, does hereby commend and congratulate Beth H. Parker as recipient of the Women Lawyers Alliance's Fay Stender Award.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001825 **Date Passed:**

Resolution commending Beth H. Parker for her work as a public interest lawyer and congratulating her on being awarded the Fay Stender Award for 2000.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001825

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001826 RESOLUTION NO. 938-00

[Commendation]

COMMENDING THE SAN FRANCISCO SHERIFF'S DEPARTMENT UPON ITS 150TH ANNIVERSARY AND DECLARING OCTOBER 27, 2000 "SAN FRANCISCO SHERIFF'S DEPARTMENT DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The San Francisco Sheriff's Department runs six county jails housing over 2,200 prisoners, operates a number of alternatives to incarceration, carries out all civil judgments, and provides security for city and county courts in San Francisco; and,

WHEREAS, The Sheriff's Department has received "Excellence in Training" awards from the state of California for 15 consecutive years; and,

WHEREAS, The Sheriff's Department's innovative and effective in-custody and community programs have received national recognition; and,

WHEREAS, More than 70% of the total sworn staff in the Sheriff's Department are women and minorities, which is the highest representation of women and minorities of any major law enforcement agency in the nation; and,

WHEREAS, On October 27, 2000, Sheriff Michael Hennessey and the San Francisco Deputy Sheriff's Association will celebrate the 150th anniversary of the San Francisco Sheriff's Department; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Sheriff's Department upon its 150th anniversary and, be it

FURTHER RESOLVED, That the Board declares October 27, 2000 as "San Francisco Sheriff's Department Day" in the City and County of San Francisco.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, TENG, AMMIANO, KATZ, BIERMAN, KAUFMAN, Newsom, Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001826 **Date Passed:**

Resolution commending the San Francisco Sheriff's Department upon its 150th anniversary and declaring October 27, 2000 "San Francisco Sheriff's Department Day" in the City and County of San Francisco.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001826

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001827 RESOLUTION NO. 939-00

[Commendation]

COMMENDING CECILIA CHUNG UPON HER ELECTION TO THE BOARD PRESIDENCY OF SAN FRANCISCO PRIDE.

WHEREAS, The purpose of the San Francisco Lesbian, Gay, Bisexual, Transgender Pride Parade Committee is to organize the annual San Francisco Pride Parade and Celebration; and,

WHEREAS, San Francisco Pride recently elected Cecilia Chung as its first Asian and transgender board president; and,

WHEREAS, Cecilia Chung is an activist in the Asian and transgender communities; and,

WHEREAS, Cecilia Chung works at the Tom Waddell Health Center, is a member of the San Francisco HIV Health Services Planning Council, and serves on the board of advisers for Gay.com's HIVlife channel; and,

WHEREAS, Cecilia Chung will bring invaluable experiences and a higher standard of inclusion to the planning of San Francisco's Pride Parade and celebration; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Cecilia Chung upon her election to the board presidency of San Francisco Pride.

DOCUMENTS DEPT.
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, AMMIANO, TENG, KATZ, BIERMAN, KAUFMAN, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001827 **Date Passed:**

Resolution commending Cecilia Chung upon her election to the board presidency of San Francisco Pride.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001827

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001828 RESOLUTION NO. 940-00

[Commendation]

COMMENDING ST. ANTHONY FOUNDATION UPON ITS 50TH ANNIVERSARY.

WHEREAS, St. Anthony Foundation was founded 50 years ago by Franciscan Friar Alfred Boeddeker as a free dining room to feed the poor in San Francisco's Tenderloin community; and,

WHEREAS, St. Anthony Foundation's mission is to feed, heal, shelter, and clothe the needy, empower the powerless, and together with those served, to promote a social order in which all persons flourish; and,

WHEREAS, St. Anthony Foundation now serves the Tenderloin community with a medical clinic, hygiene services, social services, outreach to seniors, shelter and case management for homeless women, a residence for senior women, clothing and furniture distribution, drug and alcohol rehabilitation, employment assistance, and public education and advocacy; and,

WHEREAS, On November 8, 2000, St. Anthony Foundation will celebrate its 50th anniversary; and,

WHEREAS, St. Anthony Foundation is to be commended for its 50 years of service in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends St. Anthony Foundation upon its 50th anniversary.

DOCUMENTS DEPT.

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, TENG, AMMIANO, KATZ, BIERMAN, KAUFMAN, Newsom, Becerril

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001828 **Date Passed:**

Resolution commending St. Anthony Foundation upon its 50th anniversary.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001828

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001829 RESOLUTION NO. 941-00

[Commending Tony Kilroy]

COMMENDING TONY KILROY ON OCTOBER 16, 2000 FOR HIS CONTRIBUTIONS TO THE POLITICAL LIFE OF THE CITY AND COUTNY OF SAN FRANCISCO.

WHEREAS, Tony Kilroy immigrated from Ireland and has lived and worked in the City and County of San Francisco for over four decades; and

WHEREAS, Tony Kilroy has been a leading environmental activist for the past 25 years including serving on the Board of Directors of San Francisco Tomorrow, including serving three years as Board president; and

WHEREAS, Tony Kilroy was a Board member and past Board member of San Franciscans for Reasonable Growth; and

WHEREAS, Tony Kilroy was as a strong advocate for Proposition M and its predecessor ballot measures and legislation which attempted to preserve the diversity of cultural, ethnic and class characteristics of San Francisco's unique neighborhoods; and

WHEREAS, Tony Kilroy was a dedicated and diligent community and neighborhood activist, especially in the Richmond District; and

WHEREAS, Tony Kilroy was a founding member of the Richmond Democratic Club, and was recognized as the 1991 activist of the Year by the Richmond Democratic Club; and

WHEREAS, Tony Kilroy also served eight years on the Democratic Central Committee, including three years as Vice-Chair ; and

WHEREAS, For over three decades Tony Kilroy has encouraged residents of this great City, especially youth, to become more involved in the political process including such registering voters and other activities; and

WHEREAS, A strong advocate for district elections, Tony Kilroy has also served on the Steering Committee of District One Political Action; now therefore be it

DOCUMENTS DEPT.
NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Ammiano, Katz, Brown, Leno, Newsom

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Mr. Tony Kilroy October 16, 2000 for his contributions to the political life of the City and County of San Francisco.

SUPERVISORS AMMIANO, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

File Number: 001829 **Date Passed:**

Resolution commending Tony Kilroy on October 16, 2000 for his contributions to the political life of the City and County of San Francisco.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001829

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEP

NOV 21 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001868 RESOLUTION NO. 942-00

[Commending William J. Lazar for his contributions to the City]

A COMMENDATORY RESOLUTION PRAISING THE CONTRIBUTIONS OF WILLIAM J. LAZAR TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The effectiveness and success of the City's taxi industry is essential to the well being of the people of San Francisco; and,

WHEREAS, Innovation and a commitment to service by the leaders of the industry merit special recognition by the City; and,

WHEREAS, William J. Lazar, through more than 40 years of work in the taxi industry, has established a tradition of innovative leadership as President of Luxor cab company; and,

WHEREAS, In his leadership at Luxor he consistently brought technology and modern management techniques to Luxor, including upgrading the dispatch system, partnering with Yahoo to put laptops in cabs, and installing a global positioning system in the Luxor fleet ; and,

WHEREAS, Mr. Lazar's commitment to serve the community included his proactive efforts to organize and deploy the company's paratransit cabs to serve the City's disabled and senior citizens; and,

WHEREAS, Mr. Lazar was named 2000's "Large Fleet Operator of the Year" by the International Taxicab and Livery Association; be it,

RESOLVED, The Board of Supervisors for the City and County of San Francisco hereby commends and honors William J. Lazar for his decades of work to improve the service of his company, the standards of his industry, the community needs of our citizens and a lifetime dedicated to the well being of San Francisco.

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Katz, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001868 **Date Passed:**

Resolution praising the contributions of William J. Lazar to the people of the City and County of San Francisco.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001868

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001869 DOCUMENTS DEPT. RESOLUTION NO. 943-00

NOV 2 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

[Commendation]

RESOLUTION DECLARING OCTOBER 29TH, 2000 CHIP CONLEY DAY IN SAN FRANCISCO

WHEREAS, San Francisco has long been a magnet for brilliant and creative mavericks; and,

WHEREAS, The City has encouraged a thriving and dynamic hotel industry in order to cater to the millions who love to visit our beloved city; and,

WHEREAS, The ability to rise to the top of this competitive industry and do so with style, flair, joy and humor is notable indeed ; and,

WHEREAS, Chip Conley, Founder and CEO of Joie de Vivre Hospitality has achieved precisely such a feat; and,

WHEREAS, His company helps to power our local economy and provides jobs to hundreds of our fellow citizens; and,

WHEREAS, Chip is among a new breed of young and energetic leaders who has fashioned a corporate culture that combines the best of commerce and compassion, that inspires it's staff to host our visitors with grace and dignity, and that reminds us all that business has a higher calling; and,

WHEREAS, Chip Conley's annual "Celebrity Pool Toss" fundraiser has given Chip the opportunity to humble, embarrass and dunk more rich and powerful people than any other San Francisco citizen (all for a good cause, of course!); and,

WHEREAS, Chip Conley has poured his heart, his mind, and his soul into serving San Francisco's most disadvantaged citizens; and,

WHEREAS, Chip's business acumen is combined with a gentle, generous and gracious spirit; be it,

DOCUMENTS DEPT.
NOV 2 1 2000

RESOLVED, The Board of Supervisors of the City and County of San Francisco honors Chip Conley and Joie de Vivre Hospitality for their contributions to the people of San Francisco , and be it,

FURTHER RESOLVED, That October 29th, Chip's 40th Birthday, merits commendation and acknowledgment by the San Francisco Board of Supervisors; and be it,

FURTHER RESOLVED, That therefore for all of the above reasons and many more, October 29th, 2000 is hereby declared "Chip Conley Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001869 **Date Passed:**

Resolution declaring October 29, 2000, Chip Conley Day in San Francisco.

October 23, 2000 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001869

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001819 RESOLUTION NO. 944-00

[Urging Installation of Colored Bike Lanes and Bike Boxes]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO CONSIDER THE INSTALLATION OF COLORED BIKE LANES AND BIKE BOXES AT HIGH-CONFLICT TRAFFIC AREAS THROUGHOUT THE CITY.

WHEREAS, Colored bike lanes distinguish bike lanes from mixed travel lanes on city streets more effectively than standard bike lanes; and,

WHEREAS, Portland, Oregon has experimented with blue bike lanes at high-conflict traffic areas, including locations where bike lanes cross freeway ramps and discovered improved yielding to bicyclists; and,

WHEREAS, The installation of colored bike lanes on Cesar Chavez Street at the I-280 ramps west of Indiana Street and at the entrance to the future bike bridge at the US 101 North on ramp could improve traffic safety for bicyclists and motorists; and,

WHEREAS, Bike boxes permit bikes to stop ahead of cars at traffic lights; and,

WHEREAS, Bike boxes are very useful in high-conflict areas with high amounts of bike traffic and where bicyclists have a turn ahead requiring maneuvering across multiple lanes of traffic; and,

WHEREAS, Cambridge, Massachusetts has experimented with bike boxes: and,

WHEREAS, The installation of bike boxes on Market Street at Gough Street westbound for cyclists preparing for the left turn on Valencia Street could improve traffic safety for bicyclists and motorists; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Parking and Traffic to consider the installation of colored bike lanes and bike boxes at high-conflict traffic areas throughout the City.

SUPERVISOR LENO, AMMIANO, KATZ, BIERMAN, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001819 **Date Passed:**

Resolution urging the Department of Parking and Traffic to consider the installation of colored bike lanes and bike boxes at high-conflict traffic areas throughout the City.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

File No. 001819

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 3, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001819

DOCUMENTS DEPT.

FILE NO. 001822 NOV 2 1 2000 RESOLUTION NO. 945-00

SAN FRANCISCO
PUBLIC LIBRARY

[Stop Sign at 15th Avenue and Ortega Street]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO INSTALL STOP SIGNS AT THE INTERSECTION OF 15TH AVENUE AND ORTEGA STREET TO IMPROVE THE TRAFFIC SAFETY IN THE AREA AND TO INSTALL THE STOP SIGN SIGNS WITHIN 30 DAYS AFTER THE MAYOR SIGNS THE LEGISLATION.

WHEREAS, The stretch of 15th Avenue in Golden Gate Heights is a residential street with a speed limit of 25 miles per hour; and,

WHEREAS, Neighbors along 15th Avenue near Ortega Street have complained about the excessive speeding along 15th Avenue and noted that speeding is a very common occurrence; and,

WHEREAS, For three blocks along 15th Avenue, including its intersection with Ortega Street, there are no stop signs to slow down traffic; and,

WHEREAS, On 16th Avenue, a similar residential corridor one street over from 15th Avenue, stop signs have been effective in reducing speeding; and,

WHEREAS, Over the years, neighbors have made repeated requests for the installation of stop signs and increased enforcement measures to ensure pedestrian safety and prevent excessive speeding on 15th Avenue; and,

WHEREAS, Despite residents' efforts, the problem of speeding vehicles on 15th Avenue has persisted; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Parking and Traffic to install stop signs at the intersection of 15th Avenue and Ortega

Street to improve the traffic safety in the area and to install the stop signs within 30 days after the Mayor signs the legislation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001822 **Date Passed:**

Resolution urging the Department of Parking and Traffic to install stop signs at the intersection of 15th Avenue and Ortega Street to improve the traffic safety in the area and to install the stop sign signs within 30 days after the Mayor signs the legislation.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

41 Library
100 Larkin Street Govt Information Center

File No. 001822

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 3, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001822

FILE NO. 001823 RESOLUTION NO. 946-00

[Convene Sunol Hearing]

URGING THE PUBLIC UTILITIES COMMISSION TO FORMALLY CONVENE PUBLIC HEARINGS TO CONSIDER ANY ALTERNATIVE PROPOSALS AND BIDS FOR THE 242 ACRES OF PUBLIC UTILITIES COMMISSION OWNED LAND LOCATED ON A PORTION OF PARCEL 65 LOCATED IN ALAMEDA COUNTY LANDS, SUNOL.

WHEREAS, The Public Utilities Commission approved a 40 year lease with Mission Valley Rock Company to quarry 242 acres of prime agricultural land owned by the City and County of San Francisco located in Sunol, Alameda County on a portion of Parcel 65; and

WHEREAS, The terms of the agreement stipulates that Mission Valley Rock Company will provide the City with a percentage of profits as well as water storage capacity when the site has been completely quarried; and

WHEREAS, The San Francisco Board of Supervisors convened a public hearing in the Finance and Labor Committee on March 28, 2000; and

WHEREAS, Residents of Sunol have voiced grave concerns over the permanent and irreversible changes that a quarry factory might potentially cause; and

WHEREAS, Amongst those concerns are the proximity of the quarry to an elementary school and the negative impact on health and quality of life for the school children and school staff as well as local residents ; and

WHEREAS, Local residents also voiced grave concerns about the permanent destruction of prime agricultural land and the long term impact a quarry factory would have on the local ecosystem, especially wildlife; and

DOCUMENTS DEPT
NOV 21 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Ammiano, Newsom

WHEREAS, The City and County of San Francisco has allocated over two million dollars for the restoration of the Wallis Polk Water Temple and it is the interest of the City to enhance the aesthetic enjoyment of the Temple for all members of the general public as well as to prevent any potential environmental hazards to the restoration efforts of the Water Temple ; and

WHEREAS, It is in the interest of the City to consider and weigh the merits of all proposals to determine which are ones would be in interest of the citizens of San Francisco as well as to our neighbors in Alameda County; and

WHEREAS, Elliston Vineyards Incorporated has expressed a strong desire to develop the 242 acres of land into a vineyard to produce high quality wine and has formally submitted a proposal to the Public Utilities Commission on September 22, 2000; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the San Francisco Public Utilities Commission to formally convene hearings to consider alternative development proposals for the 242 acres of land located on a portion of Parcel 65 in Sunol, Alameda County Lands; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Public Utilities Commission to formally reopen the bidding process to consider, compare and weigh the merits of any alternative plan that has been formally submitted to the Commission.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001823 **Date Passed:**

Resolution urging the Public Utilities Commission to formally convene public hearings to consider any alternative proposals and bids for the 242 acres of Public Utilities Commission owned land located on a portion of Parcel 65 located in Alameda County Lands, Sunol.

October 23, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

DOCUMENTS DEPT.

NOV 2 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001823

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 3, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001823

FILE NO. 001699 RESOLUTION NO. 947-00

[AIRPORT SUBLEASE TO THE SAN FRANCISCO FINE ARTS MUSEUMS]

APPROVING A SUBLEASE OF WAREHOUSE SPACE BETWEEN THE CORPORATION OF THE SAN FRANCISCO FINE ARTS MUSEUMS AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport leases approximately 562,936 square feet of office and storage space at 245 South Spruce Avenue, South San Francisco, California; and

WHEREAS, the Airport desires to sublease to The Corporation of The Fine Arts Museums of San Francisco ("COFAM"), and they in turn desire to sublease from Airport 30,429 square feet of the premises at an initial rental rate of $0.75 per square foot per month, plus a pro rata share of all operating expenses and real property taxes for a term commencing November 1, 2000 and terminating October 31, 2005, with the option to extend the initial term for two (2) additional terms of six months each; and

WHEREAS, on September 19, 2000, pursuant to Resolution No. 00-0347, the Airport Commission approved the Sublease with COFAM; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the Sublease between COFAM as Sublessee, and City and County of San Francisco, acting by and through its Airport Commission, as Sublessor, for the Sublease of premises located at 245 South Spruce Avenue, South San Francisco, California, copy of which is on file with the Clerk of the Board of Supervisors in File No. 001699.

DOCUMENTS DEPT

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001699 **Date Passed:**

Resolution approving a sublease of warehouse space between the Corporation of the San Francisco Fine Arts Museums and the City and County of San Francisco, acting by and through its Airport Commission.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown
Excused: 1 - Becerril

File No. 001699

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001709 RESOLUTION NO. 948-00

[Accept-Expend State Grants]

AUTHORIZING THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $1,023,000 AND RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $198,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR CONSTRUCTION OF THE PIER 52/54 PUBLIC BOAT LAUNCH AND PARKING LOT.

WHEREAS, The State of California Department of Boating and Waterways ("Cal Boating") is authorized to provide grants to cities, counties, districts and other public agencies for the construction and development of small craft launching facilities; and,

WHEREAS, On June 22, 1992 the Board of Supervisors approved Resolution No. 512-92, authorizing the Department of Recreation and Parks to apply for a grant from the California Department of Boating and Waterways for the purpose of renovating the public use boat launching facility at Pier 52/54; and,

WHEREAS, The Port Commission accepted the transfer of a Cal Boating grant from the San Francisco Recreation and Parks Department to fund $295,000 of improvements at Pier 52/54 under Port Commission Resolution No. 95-7; and,

WHEREAS, On May 28, 1998, Cal Boating approved a second grant in the amount of $198,000 to construct an off-site parking lot for more than 40 boat trailers; and,

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO PUBLIC LIBRARY

WHEREAS, The Port of San Francisco applied for additional funding in the amount of $1,023,000 from Cal Boating to meet rising construction costs as a result of the Mission Bay Development; and,

WHEREAS, On February 17, 1998, the San Francisco Planning Commission ruled that the Final Negative Declaration adopted and issued on September 12, 1995 remained valid and that no further environmental review was needed; and

WHEREAS, Cal Boating grants do not allow for the reimbursement of indirect costs; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Executive Director of the Port to accept and expend a $1,023,000 grant and to retroactively accept and expend another grant in the amount of $198,000 from the California State Department of Boating and Waterways for the Pier 52/54 public boat launch and parking lot, and to execute all necessary documents related to this request; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Approved: _____ for
Willie L. Brown, Jr.
Mayor

_____
Douglas F. Wong
Executive Director

Approved: _____ for
Ed Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001709 **Date Passed:**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,023,000 and retroactively accept and expend a grant in the amount of $198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001709

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001718 RESOLUTION NO. 949-00

[Liquor License Modification, 1371 Grant Avenue]

RESOLUTION DETERMINING THAT THE MODIFICATION OF THE CONDITION IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR STEFAN WEVER AND ROBERT WALKER FOR B.S.B. PROPERTIES, INC. DBA "GRANT AND GREEN SALOON" (ALSO KNOWN AS THE GRANT AND GREEN BLUES CLUB) LOCATED AT 1371 GRANT AVENUE, TO ALLOW THE HOURS OF OPERATION FROM 10 A.M. TO 2 A.M. SEVEN DAYS A WEEK INSTEAD OF THE HOURS RESTRICTED BY THE CURRENT CONDITION NO. 1 ON A TYPE 48 LIQUOR LICENSE THAT MR. WEVER AND MR. WALKER ARE IN THE PROCESS OF PURCHASING FROM THOMAS STANFORD WEHR, IS JUSTIFIED UNDER THE PROVISIONS OF SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION.

WHEREAS, Stefan Wever and Robert Walker who are in the process of purchasing a license from Thomas Stanford Wehr for B.S.B. Properties, Inc. dba "Grant and Green Saloon" (also known as the Grant and Green Blues Club) located at 1371 Grant Avenue, are seeking the removal of Condition 1; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends the approval of the removal of Condition 1 on this Type 48 liquor license; however with the addition of a new condition; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines to approve the request of Stefan Wever and Robert

Walker to modify the Type 48 liquor license that they are in the process of purchasing from Thomas Stanford Wehr, to remove Condition 1.

Condition: The removal or modification of conditions to this license applies only to the above-mentioned applicants (Transferee). If this sale or transfer fails, the original conditions should remain.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001718 **Date Passed:**

Resolution determining that the modification of the condition imposed on the conditional alcoholic beverage license for Stefan Wever and Robert Walker for B.S.B. Properties, Inc. dba "Grant and Green Saloon" (also known as the Grant and Green Blues Club) located at 1371 Grant Avenue, to allow the hours of operation from 10 A.M. to 2 A.M. seven days a week instead of the hours restricted by the current Condition No. 1 on a Type 48 liquor license that Mr. Wever and Mr. Walker are in the process of purchasing from Thomas Stanford Wehr, is justified under the provisions of Section 23803 of the California Business and Professions Code; with a condition.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001718

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001756 AS AMENDED IN COMMITTEE 10/24/00 RESOLUTION NO. 950-00

[Accept-Expend State Grant]

AUTHORIZING THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $85,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR FOR THE INSTALLATION OF BICYCLE PARKING FACILITIES.

WHEREAS, The Bay Area Air Quality Management District's Transportation Fund for Clean Air distributes funds to public agencies for projects that reduce motor vehicle emissions in accordance with the requirements of State law and the Air District's Bay Area 1997 Clean Air Plan; and,

WHEREAS, Bicycle facilities improvement projects are eligible for funding under the Transportation Fund for Clean Air; and,

WHEREAS, The Port of San Francisco desires to enhance bicycle parking facilities along San Francisco's waterfront by providing bicycle racks wherever a bicycle destination may occur, thereby encouraging the use of bicycles as an alternative form of transportation which will help reduce motor vehicle emissions; and,

WHEREAS, The Port of San Francisco submitted a funding proposal to the Transportation Fund for Clean Air to install bicycle racks to accommodate over 800 bicycles as the first phase in providing a network of secure bicycle parking facilities along the entire waterfront; and,

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Leno, Newsom

0/24/00
grh

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including ~~direct~~ indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect cost in the grant budget; and be it

FURTHER RESOLVED, That the Executive Director is authorized to accept and expend up to $85,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for the installation of bicycle facilities at major destinations along the waterfront.

Recommended:

Approved: _____ for
Willie L. Brown, Jr.
Mayor

_____
Douglas F. Wong
Executive Director

Approved: _____
Ed Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001756 **Date Passed:**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $85,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for the installation of bicycle parking facilities.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001756

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001787 RESOLUTION NO. 951-00

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - ESTABLISH

Acton Street, north side, from Mission Street to 80 feet easterly (80-foot zone)

Whittier Street, north side, from Mission Street to 80 feet easterly (80-foot zone)

Addison Street, east side, from Digby Street to 47 feet southerly (47-foot zone, within traffic circle)

Houston Street, west terminus, west of Columbus Avenue (at the base of the stairway leading to Jones Street)

NO PARKING ANYTIME - RESCIND

Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)

Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

McAllister Street, both sides, between Baker and Lyon Streets (1800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

London Street, east side, from 13 feet to 23.5 feet south of the north property line of #335-#337 London Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)

Pine Street, north side, from 67 feet to 77.5 feet west of Franklin Street (10.5-foot zone accommodating 3 motorcycles)

Ritch Street, west side, from 25 feet to 35.5 feet south of the north property line of #230-#236 Ritch Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)

Taylor Street, east side, from driveway for #1328 Taylor Street to 7 feet southerly (7-foot zone between driveways, accommodating 2 motorcycles)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001787 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Acton Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Whittier Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Addison Street, east side, from Digby Street to 47 feet southerly (47-foot zone, within traffic circle)
Houston Street, west terminus, west of Columbus Avenue (at the base of the stairway leading to Jones Street)

NO PARKING ANYTIME - RESCIND
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
McAllister Street, both sides, between Baker and Lyon Streets (1800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
London Street, east side, from 13 feet to 23.5 feet south of the north property line of #335-#337 London Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Pine Street, north side, from 67 feet to 77.5 feet west of Franklin Street (10.5-foot zone accommodating 3 motorcycles)
Ritch Street, west side, from 25 feet to 35.5 feet south of the north property line of #230-#236 Ritch Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Taylor Street, east side, from driveway for #1328 Taylor Street to 7 feet southerly (7-foot zone between driveways, accommodating 2 motorcycles)

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

File No. 001787

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001788 RESOLUTION NO. 952-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - RESCIND

Francisco Street, westbound, between Laguna and Polk Street

BICYCLE LANES - ESTABLISH

Francisco Street, eastbound, between Laguna and Polk Street

Baker Street, both directions, between Golden Gate Avenue and McAllister Street

Golden Gate Avenue, both directions, between Masonic Avenue and Baker Street

Golden Gate Avenue, eastbound, between Baker and Divisadero Streets

Geneva Avenue, eastbound, between Brookdale and Carrizal Streets

Geneva Avenue, eastbound, between Paris and Edinburgh Streets

Geneva Avenue, eastbound, between Vienna and Prague Streets

Geneva Avenue, westbound, between Carter Street and Brookdale Avenue

Geneva Avenue, westbound, between Cielito and Parque Drives

Geneva Avenue, westbound, between Prague and Vienna Streets

Geneva Avenue, westbound, between Santos Street and Esquina Drive

Geneva Avenue, westbound, from Edinburgh Street to a point 100 feet east of Paris Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH

Ellis Street, westbound, at Franklin Street

Franklin Street, northbound, at Ellis Street

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

ONE-WAY STREETS - ESTABLISH

Connecticut Street, northbound/westbound, between 25th and Wisconsin Streets

West Point Road, southbound, between north and south intersections with Middle Point Road

Freelon Street, eastbound, between 4th and Zoe Streets

Welsh Street, westbound, between Zoe and 4th Streets

Zoe Street, southbound, between Freelon and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)

Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)

Fremont Street, west side, from 146 feet to 193 feet south of Market Street (47-foot zone, extending existing tow-away zone to a total of 193 feet)

Hyde Street, east side, from Vallejo Street to 25 feet southerly (25-foot zone)

Rowland Street, both sides, from Broadway to south terminus

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Fell Street, north side, from Gough Street to 79 feet easterly (79-foot zone)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001788 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - RESCIND
Francisco Street, westbound, between Laguna and Polk Street

BICYCLE LANES - ESTABLISH
Francisco Street, eastbound, between Laguna and Polk Street
Baker Street, both directions, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, both directions, between Masonic Avenue and Baker Street
Golden Gate Avenue, eastbound, between Baker and Divisadero Streets
Geneva Avenue, eastbound, between Brookdale and Carrizal Streets
Geneva Avenue, eastbound, between Paris and Edinburgh Streets
Geneva Avenue, eastbound, between Vienna and Prague Streets
Geneva Avenue, westbound, between Carter Street and Brookdale Avenue
Geneva Avenue, westbound, between Cielito and Parque Drives
Geneva Avenue, westbound, between Prague and Vienna Streets
Geneva Avenue, westbound, between Santos Street and Esquina Drive
Geneva Avenue, westbound, from Edinburgh Street to a point 100 feet east of Paris Street

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH
Ellis Street, westbound, at Franklin Street
Franklin Street, northbound, at Ellis Street

ONE-WAY STREETS - ESTABLISH
Connecticut Street, northbound/westbound, between 25th and Wisconsin Streets
West Point Road, southbound, between north and south intersections with Middle Point Road
Freelon Street, eastbound, between 4th and Zoe Streets
Welsh Street, westbound, between Zoe and 4th Streets
Zoe Street, southbound, between Freelon and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)
Fremont Street, west side, from 146 feet to 193 feet south of Market Street (47-foot zone, extending existing tow-away zone to a total of 193 feet)
Hyde Street, east side, from Vallejo Street to 25 feet southerly (25-foot zone)
Rowland Street, both sides, from Broadway to south terminus

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fell Street, north side, from Gough Street to 79 feet easterly (79-foot zone)

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

File No. 001788

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001789 RESOLUTION NO. 953-00

[PUC Commercial Paper Issuance]

Resolution approving the expansion of the Public Utilities Commission Commercial Paper Program by increasing the aggregate principal amount which may be outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) from $150,000,000 to $250,000,000 pursuant to Article V of Chapter 43 of Part I of the San Francisco Municipal Code for the purpose of financing and refinancing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters.

WHEREAS, At a duly called and held revenue bond election on November 4, 1997, a majority of voters voting on the measure approved the issuance by the Public Utilities Commission of the City and County of San Francisco (the "Commission") of its revenue bonds in the aggregate principal amount of $157,000,000 for the purpose of providing funds for acquiring and constructing reliability and seismic safety improvements to the water system (the "Water Enterprise") of the City and County of San Francisco (the "City") and approved the issuance by the Commission of its revenue bonds in the aggregate principal amount of $147,000,000 for the purpose of acquiring and constructing safe drinking water improvements to the Water Enterprise (collectively, the "Water Bonds"); and,

WHEREAS, Pursuant to Section 9.107 of the Charter (the "Charter") of the City, the Board of Supervisors of the City (the "Board") is authorized to provide for the issuance of revenue bonds by the Commission following the approval of the issuance of such revenue bonds by a majority of the voters, such revenue bonds to be issued and sold in accordance with State law or any procedure provided for by ordinance; and,

///

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Pursuant to the procedures outlined in Article V of Chapter 43 of Part I of the San Francisco Municipal Code enacted by Ordinance No. 203-98, adopted by the Board on June 8, 1998 and signed by the Mayor of the City on June 19, 1998 (the "Procedural Ordinance"), the Commission may issue or incur commercial paper or other short-term indebtedness in anticipation of the issuance of revenue bonds authorized in accordance with the Charter; and

WHEREAS, Pursuant to Resolution 451-99 (the "Prior Resolution"), this Board previously approved the issuance of up to $150,000,000 of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series); and

WHEREAS, The Commission, pursuant to the terms of Resolution No. 00-0234, adopted by the Commission on October 10, 2000 (the "Commission Resolution"), has authorized the expansion of the commercial paper program by increasing the aggregate principal amount which may be outstanding at any one time of its San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) from $150,000,000 to $250,000,000 (the "Commercial Paper Notes"), in anticipation of the issuance of a portion of the Water Bonds for the purpose of financing the costs of improvements, betterments and additions to the Water Enterprise as well as for the payment of costs of issuance and other incidental costs therefor; approved the form of a first supplemental issuing and paying agent agreement (as amended and supplemented, the "Issuing and Paying Agent Agreement"); approved the form of an amendment to the letter of credit and reimbursement agreement (as amended, the "Letter of Credit and Reimbursement Agreement") and other matters, and

WHEREAS, Pursuant to the Issuing and Paying Agent Agreement, the Commission will further have the ability to authorize the issuance of its San Francisco Public Utilities Commission Commercial Paper Bank Notes (Water Series) (the "Bank Notes") to evidence

///

unreimbursed Drawings, if any, from the Bank or Banks under a Letter of Credit (each as defined in the Issuing and Paying Agent Agreement) in an amount, together with the Commercial Paper Notes, not to exceed $250,000,000 combined aggregate principal amount outstanding; and,

WHEREAS, The Prior Resolution, among other things, establishes a maximum rate of interest for the Commercial Paper Notes and for the Bank Notes of twelve percent (12%) per annum; and,

WHEREAS, The provisions of the Commission Resolution, the Issuing and Paying Agent Agreement and the Letter of Credit Agreement do not conflict with the requirements of the Procedural Ordinance; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval and Authorization of Expansion of Commercial Paper Program.

The expansion of the commercial paper program by the Commission, in anticipation of the issuance of a portion of the Water Bonds, for the purposes of financing and refinancing the costs of improvements, betterments and additions to the Water Enterprise, as well as paying costs of issuance and other incidental costs, is hereby approved as required by Section 43.5.2 of the Procedural Ordinance. The total principal amount of the Commercial Paper Notes at any one time outstanding, when combined with the total principal amount of outstanding Bank Notes, shall not exceed $250,000,000, and, in the aggregate, such issuances shall not at any time exceed the principal component of the Letter of Credit (as described below).

///

///

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

Section 3. Approval and Authorization of Additional Bank Notes. The issuance by the Commission of the additional Bank Notes, if any, is hereby approved as required by Section 43.5.2 of the Procedural Ordinance. The total principal amount of the Bank Notes at any one time outstanding, when combined with the total principal amount of outstanding Commercial Paper Notes, shall not exceed $250,000,000.

Section 4. No Conflict with Procedural Ordinance. The additional Commercial Paper Notes and Bank Notes, if any, approved by this resolution shall be issued pursuant to the terms of the Issuing and Paying Agent Agreement, and such additional agreements as the Commission shall deem necessary or desirable for the purpose of implementing the issuance, sale and delivery of such additional Commercial Paper Notes and Bank Notes, if any, and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such additional agreement; provided, that the terms of the Issuing and Paying Agent Agreement and any such additional agreements shall not conflict with the requirements of the Procedural Ordinance.

Section 5. Maximum Interest Rate. Pursuant to Section 43.5.2 of the Procedural Ordinance, the maximum interest rate for the Commercial Paper Notes and for the Bank Notes shall not exceed 12% per annum.

Section 6. Additional Agreements. The approvals contained herein shall extend to any amendments to the Issuing and Paying Agent Agreement and all agreements of the Commission supplemental thereto, as well as to such additional agreements as the Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank Notes. The approvals contained herein shall continue to apply to the Commercial Paper Notes and the Bank Notes in the event such Notes are renamed or renumbered by the Commission pursuant to the Issuing and Paying Agent Agreement.

Section 7. General Authority. The Director of the Mayor's Office of Public Finance (the "Director"), the City Attorney, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything necessary or desirable to provide for the issuance of the Commercial Paper Notes and the Bank Notes.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ
Deputy City Attorney

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001789 **Date Passed:**

Resolution approving the expansion of the Public Utilities Commission Commercial Paper Program by increasing the aggregate principal amount which may be outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) from $150,000,000 to $250,000,000 pursuant to Article V of Chapter 43 of Part I of the San Francisco Municipal Code for the purpose of financing and refinancing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 001789

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.

FILE NO. 001880

NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 954-00

[Endorsing Baylands Report and Restoration]

ENDORSING THE BAYLANDS ECOSYSTEM HABITAT GOALS REPORT AND THE IMPLEMENTATION STRATEGY FOR RESTORING THE SAN FRANCISCO BAY ESTUARY AND SUPPORTING THE RESTORATION OF WETLANDS AT CANDLESTICK POINT STATE RECREATION AREA.

WHEREAS, "The Sustainability Plan for the City of San Francisco," as adopted by the Board of Supervisors of the City and County of San Francisco in 1997, calls for preserving and restoring the region's biodiversity; and

WHEREAS, The mission of the Department of the Environment is to preserve, enhance, and protect the San Francisco's environment; and

WHEREAS, Healthy baylands preserve the biodiversity of the San Francisco Bay Estuary, improve water quality, reduce flooding and sedimentation, help commercial fisheries, and provide outdoor recreation and tourism opportunities, as well as provide aesthetic benefits; and

WHEREAS, Wetlands are a key component of healthy baylands and are proven to be a cost-effective and environmentally beneficial method of treating stormwater and wastewater; and,

WHEREAS, More than 500 wetlands in Europe and more than 200 in North America remove pollutants by a combination of physical, chemical, and biological processes including filtration, sedimentation, adsorption, volatilization, microbial decomposition, precipitation, and vegetative uptake; and,

SUPERVISORS LENO, Bierman, Katz, Newsom

WHEREAS, Wetlands would serve not only as an outdoor classroom for students throughout the Bay Area but also as a major recreational and educational attraction for the general public, both locally and internationally; and,

WHEREAS, The San Francisco Bay Area Wetlands Ecosystem Goals Project has prepared a report for the Bay Area entitled "*Baylands Ecosystem Habitat Goals*", which recommends the restoration of Bay Area wetlands and related habitats needed to sustain a healthy ecosystem; and

WHEREAS, The San Francisco Bay Habitat Joint Venture, a public/private partnership composed of resource management agencies, local governments, the business community, and conservation organizations such as the Audubon Society, the Sierra Club, Save San Francisco Bay Association, the Bay Institute and many others, have developed a consensus draft implementation strategy for baylands restoration entitled "*Restoring the Estuary: An Implementation Strategy for the San Francisco Bay Joint Venture*"; and

WHEREAS, The restoration of approximately 24 acres of wetlands is called for in the Master Plan for the Candlestick Point State Recreation Area; and

WHEREAS, the San Francisco Airport is currently underwriting the development of conceptual plans, to be completed by the end of the calendar year 2000, for such a wetland restoration; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors endorses the vision of protected and restored baylands as articulated by the "*Baylands Ecosystem Habitat Goals*"; and, be it

FURTHER RESOLVED, That the Board urges that the implementation strategy as envisioned by the San Francisco Joint Venture be used for the master plan for the 24 acre site of the Candlestick Point State Recreation Area; and, be it

FURTHER RESOLVED, That the Board supports an integrated region-wide program of bayland acquisition, restoration, research and monitoring to achieve the goal of healthy baylands; and, be it

FURTHER RESOLVED, That the Board urges Bay Area federal and state legislators to seek funding to implement an integrated region-wide program of bayland acquisition, restoration, research, and monitoring; and, be it

FURTHER RESOLVED, that the Board urges the Regional Water Quality Control Board and City departments to support the restoration of wetlands at Candlestick Point State Recreation Area, identify funding to pay for construction work associated with the restoration, and work together to achieve the "*Baylands Ecosystem Habitat Goals*."

DOCUMENTS DEPT
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001880 **Date Passed:**

Resolution endorsing the Baylands Ecosystem Habitat Goals Report and the implementation strategy for restoring the San Francisco Bay Estuary and supporting the restoration of wetlands at Candlestick Point State Recreation Area.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

File No. 001880

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001882 RESOLUTION NO. 955-00

[Urging Congressional Action on Fort Funston]

Resolution urging San Francisco's Congressional delegation, including Representatives Nancy Pelosi and Tom Lantos, and Senators Barbara Boxer and Dianne Feinstein, to investigate the Golden Gate National Recreation Area's handling of the Fort Funston closures and to take action to preserve recreational areas for San Franciscans.

WHEREAS, Fort Funston is a unique and beloved recreational park enjoyed by neighbors, dog owners and residents throughout the San Francisco Bay Area; and,

WHEREAS, In addition to acres of hiking trails, beaches, ocean view bluffs, and plant and bird habitats, Fort Funston is also the largest off-leash areas for dogs and their owners; and,

WHEREAS, Earlier this year, 10 acres of Fort Funston were closed to park users by the Golden Gate National Recreation Area (GGNRA), which has authority over Fort Funston; and,

WHEREAS, The GGNRA initiated the closures, purportedly to protect the endangered bank swallows, without justifying the need for such extensive closures, without notifying the City and County of San Francisco, and without the requisite public notice and hearings; and,

WHEREAS, In April 2000, a U.S. District Court judge ruled that the National Park Service violated its own rules in unlawfully fencing off 10 acres without public hearings in a manner showing "an intent. . . to railroad through the closure, to maintain secrecy, to unleash the fencing with lightning speed. . . ."; and,

WHEREAS, Subsequent to the court ruling, the GGNRA opened up a comment process, then returned with a more restrictive plan of closing 12 acres rather than 10 acres and permanently rather than seasonally; and,

WHEREAS, The GGNRA is a part of the National Park Service which is a branch of the federal Department of Interior; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges San Francisco's Congressional delegation, including Representatives Nancy Pelosi and Tom Lantos and Senators Barbara Boxer and Dianne Feinstein, to investigate the Golden Gate National Recreation Area's handling of the Fort Funston closures and to take action to preserve recreational areas for San Franciscans; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of Congress from San Francisco and the United States Senators from California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001882 **Date Passed:**

Resolution urging San Francisco's Congressional delegation, including Representatives Nancy Pelosi and Tom Lantos, and Senators Barbara Boxer and Dianne Feinstein, to investigate the Golden Gate National Recreation Area's handling of the Fort Funston closures and to take action to preserve recreational areas for San Franciscans.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001882

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001884 RESOLUTION NO. 956-00

[California Department of Correction.]

Resolution approving the California Department of Corrections' intention to lease an existing building at 205 13th Street in San Francisco for offices.

WHEREAS, Pursuant to Government Code Section 14681.5, the California Department of Corrections is required to give 60 days notice when they are considering leasing an existing building; and

WHEREAS, The Department of Corrections, Parole and Community Services Division, is considering relocating 70 staff, including 44 parole agents with peace officer status, from offices at One Holland Court, Suite 2000, in San Francisco, to 205 13th Street in San Francisco; and,

WHEREAS, The Board of Supervisors has been requested to approve or indicate it has no objections to the Department of Corrections leasing the above site; now, therefore, be it

RESOLVED, That the Board of Supervisors has no objections to the Department of Corrections, Parole and Community Services Division, leasing 205 13th Street in San Francisco for offices.

DOCUMENTS DEPT.
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001884 **Date Passed:**

Resolution approving the California Department of Corrections' intention to lease an existing building at 205 13th Street in San Francisco for offices.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

File No. 001884

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001885 RESOLUTION NO. 957-00

[Project Inform]

COMMENDING PROJECT INFORM FOR FIFTEEN YEARS AS THE NATION'S LEADING RESOURCE FOR HIV AND AIDS TREATMENT INFORMATION.

WHEREAS, Project Inform has been at the front lines in the fight against HIV and AIDS since 1985, when reliable information about the disease and its treatment was nearly impossible to obtain; and,

WHEREAS, Project Inform works to end the AIDS epidemic by: i) Providing vital information on the diagnosis and treatment of HIV disease to HIV-infected individuals, their caregivers, and their healthcare and service providers; ii) Advocating for enlightened regulatory, research, and funding policies affecting the development of, access to, and delivery of effective treatments, as well as to fund innovative research opportunities; iii) Inspiring people to make informed choices amid uncertainty, and to choose hope over despair; and,

WHEREAS, Over the years, Project Inform has maintained one primary focus: they remain dedicated to providing free, confidential, and empowering information to anyone who asks—and they are committed to speeding the search for a cure; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, congratulate Project Inform on their 15th anniversary, and commend them as the nation's leading resource for HIV and AIDS treatment information.

DOCUMENTS DEPT.

NOV 30 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Katz, Leno, Newsom, Yaki

Supervisor Katz, Leno

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001885 **Date Passed:**

Resolution commending Project Inform for fifteen years as the nation's leading resource for HIV and AIDS treatment information.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

File No. 001885

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 0 9 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001886 RESOLUTION NO. 958-00

[Local Music Day.]

DECLARING NOVEMBER 5, 2000, "LOCAL MUSIC DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Out of the weekly Brainwash Laundromat Monday night music series, Ian Brennan began organizing benefit concerts in 1996; and

WHEREAS, over 25,000 dollars has been raised for San Francisco charities through these benefit concerts; and

WHEREAS, Excellent performance bands known as Storm, Tribe 8, and the Hi-Fives have volunteered their time to work together collaboratively for benefit of the local San Francisco community; and

WHEREAS, Through the generous support of the San Francisco Bay Guardian, the historic Fillmore Auditorium will be hosting the third annual benefit concert on May 27th, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares Sunday, November 5th as "Local Music Day" in the City and County of San Francisco.

DOCUMENTS DEPT.
NOV 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS AMMIANO, NEWSOM, KATZ, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001886 **Date Passed:**

Resolution declaring November 5, 2000, "Local Music Day" in the City and County of San Francisco.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

File No. 001886

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 09 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 001883 RESOLUTION NO. 959-00

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

[Resolution]

URGING THE PORT COMMISSION TO DECLARE THEIR INTENTION OFFICIALLY TO MAINTAIN THE FISHING INDUSTRY ON THE WATERFRONT, PARTICULARLY IN THE FISHERMAN'S WHARF AREA AND TO ESTABLISH A CAPITALIZATION PLAN TO DEVELOP AND MAINTAIN THE FISHING INDUSTRY.

WHEREAS, The commercial fishing industry has been a vital force along San Francisco's waterfront since the 1860's, commencing with the Filbert Street, Green Street, Union Street, and Vallejo Street piers; and

WHEREAS, San Francisco's waterfront fishing industry is the location of the largest wholesale fish operation on the West Coast; and

WHEREAS, San Francisco's waterfront is one of the nation's largest seafood distribution centers, receiving fish by boat, rail, trucks and air; and

WHEREAS, The Burton Act calls for the maintenance, reconstruction, promotion and protection of fisheries along the waterfront; and

WHEREAS, The 1997 Port Commission Resolution No. 97-83, contained in the Port of San Francisco Waterfront Land Use Plan, adopted guidelines for long term uses of waterfront space for the fishing industry, including fish processing and wholesaling; and

WHEREAS, The Port of San Francisco Waterfront Land Use Plan calls for the protection and infrastructure enhancement of current maritime activities including incentives for maritime industries to invest in facility

improvements and to seek alternative funding sources to ensure such protection; and

WHEREAS, State Senate President John Burton has announced intentions to obtain $2 million in state funding to develop new businesses at Shed C of Pier 45 and to help restore "Fish Alley"; now, therefore be it

RESOLVED, that the City and County of San Francisco, in maintaining the long term viability of its waterfront fishing industry, urges the Port Commission to declare their intention officially to maintain the fishing industry and establish a capitalization plan in San Francisco's Fisherman's Wharf.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001883 **Date Passed:**

Resolution urging the Port Commission to declare their intention officially to maintain the fishing industry on the waterfront, particularly in the Fisherman's Wharf area and to establish a capitalization plan to develop and maintain the fishing industry.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

DOCUMENTS DEPT.
NOV 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

File No. 001883

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 9, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001883

FILE NO. 001555 RESOLUTION NO. 960-00

[Neighborhood Taxi Service]

URGING THE TAXI COMMISSION TO TAKE ALL STEPS WITHIN ITS POWER WITH ALL DUE HASTE TO IMPROVE SERVICE TO OUTLYING AREAS OF THE CITY, INCLUDING ISSUING AT LEAST 400 ADDITIONAL TAXIS; CONSIDERING NEIGHBORHOOD-ONLY, WHEELCHAIR-ACCESSIBLE, COMPRESSED NATURAL GAS, AND OTHER RESTRICTIONS; CREATING A WORKABLE PLAN FOR CENTRALIZED DISPATCH; SITING NEIGHBORHOOD TAXI STANDS; ESTABLISHING AN EASILY REMEMBERED PHONE NUMBER AS A COMPLAINT OR COMPLIMENT PHONE LINE, AND INCREASING THE NUMBER OF HOURS OF TRAINING REQUIRED FOR TAXI DRIVERS AS FOLLOWS: AT LEAST TWO ADDITIONAL HOURS IN CITY GEOGRAPHY, AT LEAST ONE ADDITIONAL HOUR IN CRIME PREVENTION, AND AT LEAST DOUBLING THE HOURS OF VEHICLE AND PEDESTRIAN SAFETY TRAINING REQUIRED.

WHEREAS, Taxis are an important part of the City and County of San Francisco's Transit First policy; and,

WHEREAS, The San Francisco Taxi Commission, created by the voters in November, 1998 to effect long term reform of the taxi industry, has specific responsibility for the issues facing the industry, drivers and riders; and,

WHEREAS, On August 22, 2000, the Taxi Commission held a meeting in the Bayview district that confirmed that it is difficult to get a taxi, particularly in outlying areas of the City; and,

WHEREAS, The Taxi Commission holds authority to make changes to the taxi industry, including issuing additional unrestricted medallions or issuing restricted medallions such as "peak-time," "wheelchair-accessible," "compressed natural gas," or "neighborhood-only;" and,

WHEREAS, In 1998, the Mayor's Taxi Task Force made certain recommendations for improving service that still have not been implemented, including the creation of a centralized dispatch

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

system, siting of neighborhood taxi stands, and establishment of a centralized complaint or compliment line; and,

WHEREAS, Additional meritorious ideas which have arisen through public input include requiring more driver training hours and setting performance measures for taxis that would determine whether taxis are eligible for periodic meter rate increase; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the city, including issuing at least 400 additional taxis, creating a workable plan for centralized dispatch, siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in city geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to the San Francisco Taxi Commission, 401 Van Ness, Room 340, San Francisco, CA 94102, and to Commission President Marianne Costello, c/o Scoma's Restaurant, Pier 47, San Francisco, CA.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001555 **Date Passed:**

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis; considering neighborhood-only, wheelchair-accessible, compressed natural gas, and other restrictions; creating a workable plan for centralized dispatch; siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

File No. 001555

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 9, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001555

FILE NO. 001879 RESOLUTION NO. 961-00

[Tracking of Underutilized Buildings and Buildings for Sale that could be purchased by the City and County of San Francisco to be used for non-profit organizations, artist work space and artist performance space.]

Resolution urging the Department of Real Estate and the San Francisco Redevelopment Agency to maintain a database of underutilized buildings and buildings for sale, totaling up to 300,000 square feet.

WHEREAS, the escalating rents in the San Francisco real estate market have created hardships for non-profit organizations, individual artists, and arts organizations, forcing many of them to move out of San Francisco; and,

WHEREAS, a permanent solution for the space crisis facing non-profit organizations, individual artists, and arts organizations would be for the City and County of San Francisco to purchase buildings for the purpose of creating permanent space for them; and,

WHEREAS, in the current real estate market all buildings in San Francisco are now in high demand and the City and County of San Francisco needs to be able to respond quickly to opportunities to purchase buildings; be it,

RESOLVED, the Board of Supervisors of the City and County of San Francisco urges the San Francisco Department of Real Estate and the San Francisco Redevelopment Agency to maintain a database of underutilized buildings and buildings for sale, totaling up to 300,000 square feet, that could be purchased by the City and County of San Francisco to be used for non-profit organizations, artist work space and artist performance space.

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Katz, Yaki

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001879 **Date Passed:**

Resolution urging the Department of Real Estate and the San Francisco Redevelopment Agency to maintain a database of underutilized buildings and buildings for sale, totaling up to 300,000 square feet.

October 30, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

File No. 001879

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

November 9, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001879

DOCUMENTS DEPT.

NOV 3 0 2000

SAN FRANCISCO
PUBLIC LIBRARY

41 Library
100 Larkin Street Govt Information Center

DOCUMENTS DEPT.

NOV 2 8 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001440 RESOLUTION NO. 962-00

[Plastic Beverage Bottles]

URGING THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE RECYCLING OF PLASTIC BEVERAGE BOTTLES AND PROMOTE THE USE OF RECYCLED CONTENT IN ORDER TO MEET STATE MANDATE AB 939

WHEREAS, The City and County of San Francisco is committed to protecting public health and the environment to the fullest extent possible; and,

WHEREAS, The City and County of San Francisco does not promote nor intend to promote the use of recycled materials to the extent that adverse health impacts may result; and,

WHEREAS, State Assembly Bill 939 mandates that all cities and counties in California reduce, reuse, recycle or compost 50% of their solid waste by the year 2000 or face fines of $10,000 per day; and,

WHEREAS, The City and County of San Francisco has made great strides in implementing recycling citywide, diverting recyclable materials from area landfills, and educating the public on reducing waste; and,

WHEREAS, Plastics occupied more than 20% of landfill space nationwide in 1992 and now occupy more than 25% [1]; and,

WHEREAS, Less than 3% of the 79 million pounds of plastic used each year in San Francisco is currently recycled and the percent of recycled content is similarly low; and,

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

[1] EPA Report, *Characterization of Municipal Solid Waste in the United States.*

WHEREAS, The passage of State Senate Bill 332 in 1999 is expected to result in increased collection and recycling of post consumer plastic beverage bottles throughout California and the City and County of San Francisco; and,

WHEREAS, The FDA (Food and Drug Administration) is responsible for the scientific review of health and safety issues relating to use of recycled content in plastic food containers, and has issued letters of non-objection regarding the use of recycled content plastic for food packaging in some instances; and,

WHEREAS, Emerging technologies have assisted in expanding the use of recycled content in plastic packaging, and additional commitment and research should lead to increased opportunities for use of recycled plastic materials in the future; and,

WHEREAS, The impact of State Senate Bill 332 notwithstanding, it is the desire of the City and County of San Francisco to increase by even more the recycling of plastic beverage bottles, reuse valuable resources and reduce the dependence of landfill disposal as a means by which to meet the goals as set forth by State Assembly Bill 939; and,

WHEREAS, It is the desire of the City and County of San Francisco to not only expand by resin type the amount of plastic beverage bottles collected in recycling programs, but also to ensure the viability of end use markets for the new resin bottles to be collected; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Solid Waste Management Program to monitor the impact that State Senate Bill 332 has upon the collection, marketing and recycling of all plastic beverage bottles, and make every effort to expand San Francisco's Curbside, Apartment and Small Business Recycling Program to include all plastic beverage bottles; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Norcal Waste Systems, Inc. and its companies serving San Francisco to

make a good faith effort by working with the Solid Waste Management Program and the plastics industry to secure viable markets for and collect all plastic beverage bottles in San Francisco's Curbside, Apartment and Small Business Recycling Program; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Solid Waste Management Program to set a goal of increasing recycling of plastic beverage bottles with a minimum goal of increasing the recycling of plastic beverage bottles collected in San Francisco's Curbside, Apartment and Small Business Recycling Program by 5% each year for each of the next three years; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct Purchasing and all other City Departments to restrict future contracts with beverage companies or vendors that sell plastic beverage bottles to include only beverage containers that are accepted for recycling in San Francisco's Curbside, Apartment and Small Business Recycling Program as outlined in the next paragraph; and be it

FURTHER RESOLVED, That if San Francisco's Curbside, Apartment and Small Business Recycling Program is not able to include all plastic beverage bottles in its collection program within one year from the date of enactment of this resolution, the Board of Supervisors of the City and County of San Francisco directs the Solid Waste Management Program to determine why a particular resin type is not included and evaluate whether to direct Purchasing and all other City Departments to restrict future contracts with beverage companies or vendors that sell plastic beverage bottles made of the resin or resins not included in the recycling program to those who provide beverages in plastic bottles with at least 10% recycled content by the end of the year 2002, and at least 25% recycled content by the end of the year 2003, and the evaluation by the Solid Waste Management Program shall include a review of current technology and FDA letters of non-objection; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Solid Waste Management Program to work with the plastics industry and its partners to establish new opportunities for the recycling of plastic beverage bottles in specialized venues, such as stadiums and special events, and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct all City departments to provide recycling receptacles for recyclable beverage containers where beverages are dispensed and to ensure that these containers are recycled.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001440 **Date Passed:**

Resolution urging the City and County of San Francisco to increase the recycling of plastic beverage bottles and promote the use of recycled content in order to meet state mandate AB 939.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001440

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001701 RESOLUTION NO. 963-00

[Appointment]

Resolution appointing Supervisor Michael Yaki, term ending November 28, 2001, to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Michael Yaki, member of the Board of Supervisors, to the California State Association of Counties Board of Directors, for a one-year term ending on November 28, 2001, at the 2001 annual meeting of the Association.

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001701 **Date Passed:**

Resolution appointing Supervisor Michael Yaki, term ending November 28, 2001, as member to the California State Association of Counties (CSAC) for the year 2001.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001701

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001705 RESOLUTION NO. 964-00

[Appointment]

Resolution appointing Supervisor Leland Yee, term ending November 28, 2001, as an alternate member to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leland Yee, member of the Board of Supervisors, as an alternate member to the California State Association of Counties Board of Directors, for a one-year term ending on November 28, 2001, at the 2001 annual meeting of the Association.

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001705 **Date Passed:**

Resolution appointing Supervisor Leland Yee, term ending November 28, 2001, as alternate member to the California State Association of Counties (CSAC) for the year 2001.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001705

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001751 RESOLUTION NO. 965-00

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

[Grant-Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND GRANT FUNDS OF $453,098 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATON (HRSA) FOR THE LAGUNA HONDA HOSPITAL POWER PLANT REPLACEMENT PROJECT AND TO ENTER INTO AN AGREEMENT FOR THE USE OF THOSE FUNDS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from HRSA in the amount of $453,098 for the Laguna Honda Hospital Power Plant Replacement Project; and,

WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001751; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with HRSA if the grant recurs or is renewed.

Supervisor Becerril

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

for

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001751 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of $453,098 from the Health Resources and Services Administration (HRSA) for the Laguna Honda Hospital power plant replacement project and to enter into an agreement for the use of those funds.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001751

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001768 RESOLUTION NO. 966-00

[Appointing Michal Settles to the Redevelopment Agency]

CONFIRMING THE APPOINTMENT OF MICHAL SETTLES TO THE SAN FRANCISCO REDEVELOPMENT AGENCY, VICE LYNETTE SWEET, TO COMPLETE THE REMAINDER OF A FOUR YEAR TERM ENDING SEPTEMBER 3, 2003.

RESOLVED, That The Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

MICHAL SETTLES, vice Lynette Sweet, Seat No. 5, must be appointed by the Mayor and confirmed by the Board of Supervisors, to complete the term ending September 3, 2003.

DOCUMENTS DEPT
DEC 1
SAN FRANCISCO
PUBLIC L

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001768 **Date Passed:**

Resolution confirming the appointment of Michal Settles to the San Francisco Redevelopment Agency, succeeding Lynette Sweet, to complete the remainder of a four year term ending September 3, 2003.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001768

I hereby certify that the foregoing Resolution was **ADOPTED** on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001791 RESOLUTION NO. 967-00

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $101,976 FROM THE UNIVERSITY OF CALIFORNIA UNIVERSITYWIDE AIDS RESEARCH PROGRAM (UARP) TO STUDY THE IMPACT OF CARE COORDINATION ON HEALTH CARE ACCESS AND HEALTH STATUS IN SAN FRANCISCO AND TO ENTER INTO AN AGREEMENT FOR THE USE OF THESE FUNDS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the University of California Universitywide AIDS Research Program (UARP), in the amount of $101,976 to fund a study of the impact of care coordination services on health care access and health status in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, the UARP requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001791 ; and,

WHEREAS, The grant budget includes provision for indirect costs of $15,771; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with UARP if the grant recurs or is renewed; and, be it

DOCUMENTS DEPT.

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

for

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001791 **Date Passed:**

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of $101,976 from the University of California Universitywide Aids Research Program (UARP) to study the impact of care coordination on health care access and health status in San Francisco and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

November 6, 2000 Board of Supervisors — SEVERED FROM CONSENT AGENDA

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

File No. 001791

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001814 RESOLUTION NO. 968-00

[Reappointment to the San Francisco Redevelopment Agency]

Resolution confirming the reappointment of Mark Dunlop to the San Francisco Redevelopment Agency, succeeding himself, for a four year term ending September 3, 2004.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

MARK DUNLOP, succeeding himself, Seat No. 6, must be appointed by the Mayor and confirmed by the Board of Supervisors, to complete a four year term ending September 3, 2004.

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001814 **Date Passed:**

Resolution confirming the reappointment of Mark Dunlop to the San Francisco Redevelopment Agency, succeeding himself, for a four year term ending September 3, 2004.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001814

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001849

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 969-00

RO#0002 2

[Lease of real property]

Resolution authorizing the lease of 1439 sq. ft. at 30 Van Ness Ave. for the Sheriff's Department.

RESOLVED, That in accordance with the recommendation of the Sheriff and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with Herbst Foundation, as Landlord, for third floor space in the building commonly known as 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 1439 square feet on the terms and conditions contained herein and substantially in the form of the lease on file with Clerk of the Board; and, be it

FURTHER RESOLVED, That the lease shall commence upon substantial completion of tenant improvements (expected to be about January 1, 2001) and terminate December 31, 2005. The City shall have two 5-year options to extend the term. The monthly rent for the term shall be $4197.08. The City shall pay the Landlord $14,000 upon lease commencement for its share of tenant improvements. The City will pay other typical tenant costs including any operating expense increases over a 2000 base year; and, be it

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney, indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all

claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the gross negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon, the Human Rights Commission's approval of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance; and, be

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the City shall occupy the Premises for the entire term of the lease unless funds for Sheriff's Department rental payments are not appropriated in

any subsequent fiscal year at which time City may terminate the lease with advance written notice to Landlord.

$39,182.48 Available
Appropriation No.
1GAGFAAA 060304
03500

Controller

RECOMMENDED:

Sheriff

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001849 **Date Passed:**

Resolution authorizing the lease of 1439 sq. ft. at 30 Van Ness Avenue for the Sheriff's Department.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001849

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001850 RESOLUTION NO. 970-00

[Establishing Trial Parking Rates as Permanent Parking Rates for City Administered Garages and Metered Facilities]

Resolution Approving Trial Parking Rates As Permanent Parking Rates At The Civic Center Garage, The Fifth & Mission Garage, The Golden Gateway Garage, The Moscone Center Garage, The Performing Arts Garage, The Polk-Bush Garage, The St. Mary's Square Garage, The Sutter-Stockton Garage, The Union Square Garage, The Pierce Street Garage, The California & Steiner Lot And The 22nd & Geary Lot (The "Garages")

WHEREAS, Pursuant to Section 17.14 of the San Francisco Administrative Code, the Parking and Traffic Commission and the Parking Authority Commission are responsible to conduct periodical reviews of parking rates for City administered parking garage facilities and is authorized to establish trial parking rates; and

WHEREAS, This responsibility includes reviewing annually the parking rates charged at City-owned garages and lots and making recommendations to the San Francisco Board of Supervisors for changes in those parking rates; and

WHEREAS, The Parking and Traffic Commission and the Parking Authority Commission have reviewed the Exhibits showing the original parking rates, trial parking rates and proposed permanent parking rates. On File with the Clerk of the Board of Supervisors in File No. 001850, which is hereby declared to be a part of this motion as if set forth full herein; now, therefore, be it

RESOLVED, That upon completion of its review, the Parking and Traffic Commission and the Parking Authority Commission urges the Board of Supervisors to adopt the trial parking rates as permanent parking rates with its adjustments; and, be it,

FURTHER RESOLVED, That the Board of Supervisors has responsibility for approving these trial parking rates as proposed permanent parking rates at City administered garage facilities; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the new permanent parking rates for the Civic Center Garage, the Fifth & Mission Garage, the Golden Gateway Garage, Performing Arts Garage, the Polk-Bush Garage, the Moscone Center Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Pierce Street Garage, the California & Steiner Lot and the 22nd and Geary Lot.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001850 **Date Passed:**

Resolution approving trial parking rates as permanent parking rates at the Civic Center Garage, the Fifth & Mission Garage, the Golden Gateway Garage, the Moscone Center Garage, the Performing Arts Garage, the Polk-Bush Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Pierce Street Garage, the California & Steiner Lot and the 22nd & Geary Lot (the "Garages").

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 001850

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001928 RESOLUTION NO. 971-00

[Urging the National Park Service to provide an explanation of Fort Funston Closures]

Resolution requesting the City Attorney contact the National Park Service reminding the National Park Service of its obligation to submit its construction plans to the City for review, seeking an explanation of how the past and proposed closures serve a recreation or park purpose and inquiring how the National Park Service will provide disability access in light of its removal of a paved path.

WHEREAS, In 1975, the City and County of San Francisco transferred Fort Funston and other City-owned park lands to the federal government to be included in the Golden Gate National Recreation Area (GGNRA), to be administered by the National Park Service (NPS); and

WHEREAS, The statute creating the GGNRA (16 U.S.C. Section 460bb) specifically states that the GGNRA was established to provide for the maintenance of needed recreational open space necessary to the urban environment and planning and requires that the Secretary of the Interior "utilize the resources in a manner which will provide for recreation and educational opportunities consistent with sound principles of land use planning and management;" and

WHEREAS, Former Charter section 7.403-1(a), as approved by the voters, required that the deed transferring any City-owned park lands to the NPS include the restriction that said lands were to be reserved by the Park Service "in perpetuity for recreation or park purposes with a right of reversion upon breach of said restriction;" and

WHEREAS, The deed transferring these City-owned park lands to the NPS contains the following restriction: "to hold only for so long as said real property is reserved and used for recreation and park purposes; and

DOCUMENTS DEPT.

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, A contemporaneous agreement ("Agreement") concerning the rights and duties of the parties requires the NPS, among other things, to submit its plans for construction on the park lands or changes in the natural environment of these properties to the City's Planning Department for review and comment in order to ensure that the Department of City Planning will be informed and involved during all stages of the planning process and in particular during the conceptual planning stage where potential conflicts can be resolved prior to the development of specific plans; and

WHEREAS, The City Attorney has concluded that the City and County of San Francisco has a right to bring legal action against the NPS in the event the NPS breaches the deed restriction and agreement; and

WHEREAS, Since 1991, the NPS has closed heavily-used portions of Fort Funston for the avowed purpose of habitat protection and native plant restoration, thereby precluding any recreational use, without notifying the City and County of San Francisco; and

WHEREAS, The NPS now proposes permanent closure of an additional twelve acres of prime recreation space at Fort Funston, without notifying the City and County of San Francisco; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco requests that the City Attorney write to the NPS reminding the NPS of its duty to submit to the San Francisco Planning Department for review, comment, and approval plans for construction at Fort Funston, including plans to install or maintain fencing at Fort Funston which precludes recreational use by park visitors; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the City Attorney to write to the NPS to ask them to provide access to people with disabilities and to explain their plans for resurfacing the previously paved Sunset Trail; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the City Attorney write a letter to the NPS requesting the NPS to explain how the closures that have been effected at Fort Funston since 1991, including the proposed twelve-acre closure, comply with the deed restriction requiring that Fort Funston be used only for recreation or park purposes.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001928 **Date Passed:**

Resolution requesting the City Attorney to contact the National Park Service reminding the National Park Service of its obligation to submit its construction plans to the City for review, seeking an explanation of how the past and proposed closures serve a recreation or park purpose and inquiring how the National Park Service will provide disability access in light of its removal of a paved path.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001928

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001931 RESOLUTION NO. 972-00

[It is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area.]

Resolution declaring that it is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area.

WHEREAS, San Francisco faces a housing crisis as rents are higher than anywhere else in the nation, with a typical one bedroom apartment now renting for $1,900 according to Federal Government statistics; and,

WHEREAS, San Francisco's rents have risen more than 25 percent since 1995 while inflation climbed by only 14 percent; and,

WHEREAS, According to the California Association of Realtors®, national housing affordability is at 51 percent and San Francisco is at 12 percent, the worst in the State; and,

WHEREAS, According to the National Low-Income Housing Coalition, the wage a person would have to earn to afford housing in San Francisco is more than $30 per hour and a person earning the minimum wage would have to work around the clock to live in the City; and,

WHEREAS, Artists, teachers, minorities, low-income families, the disabled, and the elderly are being forced to move out of San Francisco due to rent increases of up to 400 percent; and,

WHEREAS, It is a goal of San Francisco to remain a community where a diverse population can live, work and thrive; and,

WHEREAS, In the past 10 years, only 8,500 new housing units have been developed in San Francisco while more than 60,000 new residents have arrived; and,

WHEREAS, Plans are now being made to redevelop the Transbay Terminal and the surrounding area; and,

DOCUMENTS DEPT
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The real estate in the area near the Transbay Terminal has the potential to provide more than 3,000 essential housing units; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will take all necessary steps to expedite this housing development and to ensure that as high a percentage of this housing as possible be offered at affordable rates; and, be it

FURTHER RESOLVED, That the City and County will take all necessary steps to make the new Transbay Terminal a true intermodal terminal with commuter rail and high speed rail to encourage the development of housing in the area; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will press for the implementation of Proposition H from November 1999 to extend CalTrain from Fourth and Townsend to the Transbay Terminal and to advocate for the development of housing and transit villages wherever possible along this route.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001931 **Date Passed:**

Resolution declaring that it is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001931

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001932 RESOLUTION NO. 973-00

[Urging the City Attorney to File an Amicus Letter]

URGING THE SAN FRANCISCO CITY ATTORNEY'S OFFICE TO FILE AN AMICUS LETTER WITH THE CALIFORNIA STATE SUPREME COURT URGING THE COURT NOT TO REVIEW THE DECISIONS OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION AS REQUESTED BY PG&E AND URGING THE CALIFORNIA STATE SUPREME COURT TO RESPECT THE DECISIONS OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION.

WHEREAS, California's deregulation plan (AB 1890) specifically requires utility rates to be frozen for a period of time before rising to market levels, and does not allow the utilities to recover additional charges after the rate freeze to make up for alleged shortfalls in revenue during the rate freeze period; and,

WHEREAS, PG&E has requested a rate hike in order to recoup a reported loss of $2.18 billion; and,

WHEREAS, The California Public Utilities Commission (CPUC) has held that no costs incurred during the rate freeze can be carried forward into the post rate freeze period; and,

WHEREAS, PG&E has asked the California Supreme Court to review and overturn the decisions of the CPUC ruling that utilities cannot recover losses incurred under the rate freeze; and,

WHEREAS, Allowing PG&E to recover losses incurred under the rate freeze would be financially detrimental to PG&E's customers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco City Attorney's Office to file an amicus letter with the California Supreme Court opposing review of the California Public Utilities Commission's decisions; and, be it

DOCUMENTS DEPT.
DEC 01 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Bierman
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board urges the California Supreme Court to respect the authority of the California Public Utilities Commission by denying review of the decisions made by the CPUC holding that no costs incurred during the rate freeze can be carried forward into the post rate freeze period.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001932 **Date Passed:**

Resolution urging the San Francisco City Attorney's Office to file an amicus letter with the California State Supreme Court urging the court not to review the decisions of the California Public Utilities Commission as requested by PG&E and urging the California State Supreme Court to respect the decisions of the California Public Utilities Commission.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 001932

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001937 RESOLUTION NO. 974-00

[Chinatown Community and Visitors Center]

Resolution commending the joint efforts of the Mayor's Office and the Chinatown Economic Development Group to work toward establishing a Chinatown Community and Visitors Center.

WHEREAS, The Chinatown Economic Development Task Force was established in 1991 as a citizens advisory committee to be appointed by the Mayor; and,

WHEREAS, In May of 1996, Mayor Willie L. Brown, Jr., appointed a new 21-member task force, re-named the Chinatown Economic Development Group, to implement the planned economic development activities; and,

WHEREAS, On December 21, 1999, the San Francisco Redevelopment Agency approved a proposal by the Chinatown Economic Development Group, awarding a contract to the Economic Research Associate to conduct two feasibility studies on the Chinatown economic climate and a proposed Chinatown Community and Visitors Center; and,

WHEREAS, The Economic Research Associates conducted the feasibility studies from January 1, 2000, through June 30, 2000, with the goal of identifying strategies and workable plans to improve the economic environment and vitality of Chinatown; and,

WHEREAS, The studies targeted potential projects and market opportunities that could help stimulate increased visits and spending in Chinatown; and,

WHEREAS, The potential projects that emerged from the studies included the concept of a Chinatown Community and Visitors Center to promote Chinatown visits, to provide a performing arts center for various non-profit groups, and to provide job training; and,

WHEREAS, The Chinatown Economic Development Group has committed to raising $500,000 to support the Chinatown Community and Visitors Center project over five years; and,

SUPERVISORS TENG, AMMIANO, BECERRIL, BIERMAN, BROWN, LENO, KATZ, KAUFMAN, NEWSOM, YAKI

WHEREAS, The Mayor has been supportive of the Chinatown Economic Development Group's overarching goal of Chinatown economic revitalization and the Chinatown Community and Visitors Center project; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the joint efforts of the Mayor's Office and the Chinatown Economic Development Group to work toward establishing a Chinatown Community and Visitors Center.

SUPERVISORS TENG, AMMIANO, BECERRIL, BIERMAN, BROWN, LENO, KATZ, KAUFMAN, NEWSOM, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001937 **Date Passed:**

Resolution commending the joint efforts of the Mayor's Office and the Chinatown Economic Development Group to work toward establishing a Chinatown Community and Visitors Center.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 001937

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001938 RESOLUTION NO. 975-00

[Resolution Commending DPH]

Resolution commending the Department of Public Health for reducing the use of pesticides and toxic chemicals on City property.

WHEREAS, San Francisco is committed to ensuring public safety and environmental quality by significantly reducing the use of pesticides and other toxic chemicals used on public property, and

WHEREAS, As a sign of this commitment, the City and County of San Francisco has enacted a model Integrated Pest Management Ordinance (IPM), and

WHEREAS, The Department of Public Health has adopted a comprehensive and innovative IPM implementation program for all properties under its jurisdiction; and,

WHEREAS, The Department of Public Health has worked in communities throughout the City to control pests through education, prevention and non-chemical means; and,

WHEREAS, The Department of Public Health has created and maintained a beautiful landscaped area around San Francisco General Hospital without the use of chemical pesticides; and,

WHEREAS, The Department of Public Health has demonstrated outstanding leadership in creating a successful IPM program and serves as an invaluable resource for other departments; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors acknowledges and commends the Department of Public Health for its outstanding leadership in reducing the use of pesticides and other toxic chemicals on City property.

Supervisors Katz, Brown, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001938 **Date Passed:**

Resolution commending the Department of Public Health for reducing the use of pesticides and toxic chemicals on City property.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001938

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 001939

DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 976-00

[Airport Commission Commendation]

Resolution commending the Airport Commission at San Francisco International Airport for reducing the use of pesticides and toxic chemicals on City property.

WHEREAS, San Francisco is committed to ensuring public safety and environmental quality by significantly reducing the use of pesticides and othe rtoxic chemicals on public land, and

WHEREAS, As a sign of commitment, the City and County of San Francisco has enacted a model Integrated Pest Management Ordinance (IPM), and

WHEREAS, The Airport Commission at San Francisco International Airport has adopted a comprehensive and innovative IPM implementation program for all properties under its jurisdiction; and,

WHEREAS, The Airport Commission at San Francisco International Airport has created a model pest siting and prevention program reducing chemical use throughout Airport property; and,

WHEREAS, The Airport Commission at San Francisco International Airport has taken steps to maximize the positive impact of the IPM Program through pilot projects testing new technologies and alternative products to replace traditional chemical controls; and,

WHEREAS, The Airport Commission at San Francisco International Airport has demonstrated outstanding leadership in creating a successful IPM program and serves as an invaluable resource for other departments; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors acknowledges

Supervisors Katz, Brown, Bierman

and commends the Airport Commission at San Francisco International Airport for its outstanding leadership in reducing the use of pesticides and other toxic chemicals on public land.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001939 **Date Passed:**

Resolution commending the Airport Commission at San Francisco International Airport for reducing the use of pesticides and toxic chemicals on City property.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001939

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 001940 RESOLUTION NO. 977-00

[Commendation]

COMMENDING THE UTILITY REFORM NETWORK FOR PETITIONING THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO REQUIRE UTILITIES TO CHANGE THEIR ACCOUNTING METHODS AND COMMENDING THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR REQUIRING PG&E AND SOUTHERN CALIFORNIA EDISON TO REVIEW THE TURN PROPOSAL.

WHEREAS, Ratepayers expected AB 1890, California's deregulation plan, to create competition among utilities and lower rates; and,

WHEREAS, California's deregulation plan specifically requires utility rates to be frozen for a period of time before rising to market levels, and does not allow the utilities to recover additional charges after the rate freeze to make up for alleged shortfalls in revenue during the rate freeze period; and,

WHEREAS, The deregulation legislation froze rates at historically high levels in order to permit utilities to collect billions of dollars in so-called stranded investments; and,

WHEREAS, The express intent of the legislation was to provide 20% rate reductions for homeowners, renters, and small business customers at the end of the rate freeze; and,

WHEREAS, Customers will be subjected to a surcharge on their bills for ten years to pay for a self-financed 10% rate reduction that was funded by the issuance of bonds; and,

WHEREAS, The California Public Utilities Commission (CPUC) has held that no costs incurred during the rate freeze can be carried forward into the post rate freeze period; and,

WHEREAS, PG&E has requested a rate hike in order to recoup a reported loss of $2.18 billion; and,

WHEREAS, The Utility Reform Network (TURN) has been an advocate for California's utility consumers for more than 25 years; and,

WHEREAS, TURN has petitioned the CPUC to require utilities to change their accounting methods to balance profits against reported losses; and,

WHEREAS, On October 27, 2000, CPUC Administrative Law Judge Minkin ruled that PG&E must draft a proposal to pay off its debt without passing its losses to customers; and,

WHEREAS, Administrative Law Judge Minkin's decision requires PG&E and Southern California Edison to review the TURN proposal and to draft accounting rule change proposals that would create an equitable solution to the problem; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends The Utility Reform Network for petitioning the California Public Utilities Commission to require utilities to change their accounting methods; and, be it

FURTHER RESOLVED, That the Board commends the California Public Utilities Commission for requiring PG&E and Southern California Edison to review the TURN proposal.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001940 **Date Passed:**

Resolution commending the Utility Reform Network for petitioning the California Public Utilities Commission to require utilities to change their accounting methods and commending the California Public Utilities Commission for requiring PG&E and Southern California Edison to review the TURN proposal.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 001940

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO 001950 RESOLUTION NO. 978-00

[Bay Area Discovery Museum]

ENDORSING THE BAY AREA DISCOVERY MUSEUM'S PLANS TO COMPLETE SITE IMPROVEMENTS, ADD NEW FACILITIES TO HOUSE THE CENTERS OF CREATIVE ARTS AND EARLY LEARNING AND IMPROVE AMENITIES FOR FAMILIES.

WHEREAS, The Bay Area Discovery Museum, a nationally recognized children's museum, educates children through age 10 and serves as a resource for parents, educators, and all who seek to enrich the lives of children in the Bay Area; and,

WHEREAS, A significant portion of the Museum's audience including 40% or 87,200 of families visiting the Museum and 31% or 1,860 of family membership holders are residents of the City and County of San Francisco; and,

WHEREAS, The Bay Area Discovery Museum makes an important contribution to schools and the community groups with its extensive scholarship programs; 52% or 1,576 of the children from 93 San Francisco schools come to the Museum on subsidized visits and 55% or 158 of the Museum's community program participants are from San Francisco; and,

WHEREAS, Community partners include but are not limited to the Tenderloin Community School, The Creative Arts Charter School, Richmond District Neighborhood Center, Lakeshore School, Morrisana West, Inc., KQED Center for Education and Lifelong Learning, Reading is Fundamental, and the San Francisco Public Library; now, therefore, be it

RESOLVED, That the City and County of San Francisco endorses the Bay Area Discovery Museum's plans to complete site improvements, and add new facilities to house the Centers of Creative Arts and Early Learning and improve amenities for families.

DOCUMENTS DEPT
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR GAVIN NEWSOM, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001950 **Date Passed:**

Resolution endorsing the Bay Area Discovery Museum's plans to complete site improvements, add new facilities to house the Centers for Creative Arts and Early Learning and improve amenities for families.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001950

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001962 RESOLUTION NO. 979-00

[Flu Vaccine]

Resolution urging private companies that received flu vaccines to loan their remaining supplies to the Department of Public Health to distribute to clinics and hospitals serving the most vulnerable populations, including the elderly, chronically ill, pregnant women, people living with AIDS and others with compromised immune systems.

WHEREAS, The nation is experiencing an acute shortage of flu vaccine this season due to difficulties in producing a slow-growing strain of the virus; and,

WHEREAS, Normally, health care providers and others who order the flu vaccine receive the vaccine in August or September; and,

WHEREAS, This year, when the flu vaccine became available in October, distributors gave priority to large corporate purchasers, rather than targeting hospitals, private physicians and clinics that serve the most at-risk populations; and,

WHEREAS, The Hospital Council of Northern California reported that as of this week, not a single hospital in San Francisco have the vaccine in supply, which has caused the cancellation or delay of inoculations at area hospitals and clinics serving the most at-risk; and,

WHEREAS, The Department of Public Health, which received only a third of its requested supply, has issued a call to all healthy individuals who are not in the groups at high risk for the flu to delay their inoculations until December, after the most vulnerable receive their vaccines; and,

WHEREAS, Despite the Department of Public Health's pleas in face of the shortage, some private corporations have offered flu shots at chain stores, not distinguishing individual recipients' degrees of vulnerability, and some companies have inoculated their mostly young and healthy employees at various work sites; and,

DOCUMENTS DEPT
DEC 0 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR TENG, Becerril
BOARD OF SUPERVISORS

WHEREAS, The California Medical Association has warned that if the limited supplies of flu vaccine are not targeted for the most at-risk, it is likely that there will be a higher incidence of flu among the most vulnerable populations, resulting in more pneumonia and unnecessary deaths; no, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges private companies that received flu vaccines to loan their remaining supplies to the Department of Public Health to distribute to clinics and hospitals serving the most vulnerable populations, including the elderly, chronically ill, pregnant women, people living with AIDS and others with compromised immune systems.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001962 **Date Passed:**

Resolution urging private companies that received flu vaccines to loan their remaining supplies to the Department of Public Health to distribute to clinics and hospitals serving the most vulnerable populations, including the elderly, chronically ill, pregnant women, people living with AIDS and others with compromised immune systems.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

File No. 001962

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001946 RESOLUTION NO. 980-00

[Storm Water Management Reports]

URGING THE PORT OF SAN FRANCISCO TO SUBMIT, BY NOVEMBER 15, 2000, A PRELIMINARY REPORT TO THE EXECUTIVE OFFICER OF THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD (RWQCB) REGARDING STORM WATER MANAGEMENT MEASURES FOR FISH HANDLING AND PROCESSING OPERATIONS ON PORT PROPERTY AND FURTHER URGING THE PORT TO SUBMIT, BY JULY 31, 2000, A FINAL COMPREHENSIVE SURVEY AND PROPOSED STORM WATER MANAGEMENT MEASURES.

WHEREAS, The Port of San Francisco manages seven miles of San Francisco waterfront and leases City property to over 450 tenants ; and

WHEREAS, Responding to complaints from fish handling and fish processing businesses located on the Pier, the California Regional Water Quality Control Board (RWQCB) conducted inspections on June 30, 2000 and July 2000 ; and

WHEREAS, RWQCB inspectors observed fish processing business workers dumping waste products directly through holes bored in to the floors that were directly open into the Bay; and

WHEREAS, RWQCB inspectors also observed drain holes adjacent to fish processing facilities within corresponding parking areas that were directly open to the Bay; and

WHEREAS, RWQCB inspectors also observed that off-loading docks were not covered nor were there any protection from polluted storm water and non-storm water from flowing across the docks and into the Bay; and

WHEREAS, RWQCB inspectors observed that uncovered docks and open drains present a threat to water quality either through direct drainage from fish processing waste or from storm events via run off; and

DOCUMENTS DEPT
DEC 01 2000
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Ammiano, Newsom

WHEREAS, In 1990 a storm water survey was performed and a Group Storm Water monitoring program was created as a result; and

WHEREAS, Many Port tenants were disinclined to participate in the Group Storm Water monitoring program and tenants that were subleasing from the main tenant neither had any interest, obligation or incentives to participate, thus resulting higher levels of non-compliance ; and

WHEREAS, Since the Port of San Francisco is the landowner, the Port itself is the ultimately responsible of all storm water management of all Port properties; and

WHEREAS, In a correspondence dated October 3, 2000, the Port indicated to RWQCB that outreach efforts were underway to educate Port tenants regarding compliance with storm water permit requirements; and

WHEREAS, The Port further indicated that the Group Storm Water Monitoring Program would be revised and a list of fish processing business that are required to monitor storm water would be compiled ; and

WHEREAS, The Port also further indicated that beginning November 2000, the Port would complete a comprehensive survey of all Port tenants to determine compliance with storm water requirements; and

WHEREAS, California Water Code Section 13267 stipulates that failure to respond to a formal request for technical reports will result in $1000 fine per day to the City and County of San Francisco; and

WHEREAS, A formal request for technical reports by the California RWQCB was submitted to the Port of San Francisco on October 25, 2000; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the San Francisco Public Utilities Commission to formally convene hearings to consider alternative development proposals for the 242 acres of land located on a portion of Parcel 65 in Sunol, Alameda County Lands; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Port of San Francisco to formally submit by November 15, 2000 the following four tasks:

1) Submit a report that is acceptable to the Executive Officer of the California Regional Water Quality Control Board describing proposed actions to be undertaken to identify any illicit discharges from fish handling/processing operations at the Port including measures to control and eliminate any future non-storm water discharges in which the some discussion should devoted to, but not limited to, inspection schedules, containment and/or storm water management measures, Best Management Practices available to fish handlers/processors and how such measures and practices will be implemented.
2) Provide a plan acceptable to the Executive Officer for completing a comprehensive survey of all facility types and operations subject to storm water discharge regulations within its jurisdiction which shall include the following but not limited to:
   a) A complete list of all tenants by type of operation and their location, with appropriate maps or facility plans
   b) A list of those tenants currently participating in the Group Storm Water Monitoring Program
   c) A description of the components of the Group Storm Water Monitoring Program
   d) A list of facilities/operations which are connected to the combined sewer system and where those connections are located

e) A description of options, including implementability and cost-effectiveness, for long-term management measures of storm water and non-storm water discharges

f) The timeline in which the comprehensive survey will be completed

3) Provide a monthly status report beginning December 30, 2000 on the comprehensive survey of facilities subject to storm water discharge, as described in Task 2

4) By July 31, 2001, submit a final report acceptable to the Executive Officer of the comprehensive survey and recommended storm water management measures as described in Task 2

and be it

FURTHER RESOLVED, The Board of Supervisors urge the Port of San Francisco to also forward copies of all reports submitted to the California Regional Water Quality Control Board to the Board of Supervisors; and be it

FURTHER RESOLVED, The Board of Supervisors requests the Clerk of the Board forward copies of this resolution to California State Senator Jackie Speier and John Burton as well California Assembly Representatives, Kevin Shelley and Carole Migden.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001946 **Date Passed:**

Resolution urging the Port of San Francisco to submit, by November 15, 2000, a preliminary report to the Executive Officer of the California Regional Water Quality Control Board (RWQCB) regarding storm water management measures for fish handling and processing operations on Port property and further urging the Port to submit, by July 31, 2000, a final comprehensive survey and proposed storm water management measures.

November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

41 Library
100 Larkin Street Govt Information Center

File No. 001946

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

November 17, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
001946

FILE NO. 001875 RESOLUTION NO. 981-00

[Ground Lease of Redevelopment Agency Land for the Notre Dame Apartments]
APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF LAND AT ASSESSOR'S BLOCK 571, LOTS 5 AND 14, COMMONLY KNOWN AS 1590 BROADWAY STREET, TO THE NOTRE DAME HOUSING PARTNERS, L.P., AN AFFILIATE OF CHINATOWN COMMUNITY DEVELOPMENT CENTER, FOR 50 YEARS FOR THE PURPOSE OF PRESERVING A HOUSING DEVELOPMENT FOR VERY LOW AND LOW INCOME SENIOR HOUSEHOLDS.

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock; and

WHEREAS, The Agency and the City desire to preserve developments with Section 8 contracts as affordable housing; and

WHEREAS, The housing development located at Assessor's Block 571, Lots 5 and 14, more commonly known as 1590 Broadway Street ("the Project"), has an expiring Section 8 contract and an FHA-insured mortgage eligible for prepayment; and

WHEREAS, The current private owner of the Project expressed its intention to prepay that mortgage, terminate the Section 8 contract and convert the Project from affordable housing to market rate housing; and

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land associated with the Project ("the Property") located in the Russian Hill neighborhood ; and

WHEREAS, Notre Dame Housing Partners, a California 501 (c) (3) Non-profit corporation ("Developer") is an entity established to acquire and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and

WHEREAS, A majority of the tenants at the Project have endorsed the acquisition of the Project by the Developer; and

DOCUMENTS DEPT
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR BECERRIL

WHEREAS, The Developer has applied to the Agency for funding to preserve the Project as affordable housing; and

WHEREAS, The Developer anticipates issuing tax exempt multifamily mortgage revenue bonds and, this funding, the Agency funding and the lease of the Property for a restricted rent, estimated to be five hundred and forty thousand dollars per year ($540,000), will make it financially feasible for the Developer to preserve 205 dwelling units for occupancy by Very Low and Low Income Senior Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and

WHEREAS, The Agency and Notre Dame Housing Partners, intend to enter into a ground lease ("the Ground Lease"), in which the Agency will lease the Property for five hundred and forty thousand dollars ($540,000) per year, in exchange for the Developer's agreement, among other things, to preserve the Project with rent levels affordable to Very Low and Low Income Senior Households; and

WHEREAS, Although the Property could command a higher rent, leasing the Property for a rent in excess of the stated rent would render it financially infeasible to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval of its sale or lease, after a public hearing; and

WHERAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and

WHEREAS, The Agency prepared and submitted a report in accordance with the requirements of Section 33433 of the Health and Safety Code, including a copy of the proposed Ground Lease, and a summary of the transaction describing the cost of the Ground Lease of the Agency, the value of the property interest to be conveyed, the lease price and other information was made available for the public inspection; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to Notre Dame Housing Partners, a California 501(c) (3) Non-profit corporation: (1) will provide housing for Very Low and Low Income Senior and Disabled Persons; (2) is consistent with the Agency's implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of approximately five hundred and forty dollars ($540,000) per year for a period of fifty (50) years is necessary to effectuate the purposes of the Mayor's Affordable Housing Preservation Program; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the covenants and conditions and developments costs authorized by the Ground Lease; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Ground Lease of the Property from the Agency to Notre Dame Partners, substantially in the form of the Ground Lease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Ground Lease on behalf of the Agency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001875 **Date Passed:**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 571, Lots 5 and 14, commonly known as 1590 Broadway Street, to the Notre Dame Housing Partners, L.P., an affiliate of Chinatown Community Development Center, for 50 years for the purpose of preserving a housing development for very low and low income senior households.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

File No. 001875

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 3 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001877 RESOLUTION NO. 982-00

[Ground Lease of Redevelopment Agency Land for Maria Manor]

APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF LAND AT ASSESSOR'S BLOCK 326, Lot 10, COMMONLY KNOWN AS 174 ELLIS STREET, TO THE MM PRESERVATION, L.P., AN AFFILIATE OF THE TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION, FOR 50 YEARS FOR THE PURPOSE OF PRESERVING A HOUSING DEVELOPMENT FOR VERY LOW AND LOW INCOME HOUSEHOLDS.

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock; and

WHEREAS, The Agency and the City desire to preserve developments with Section 8 contracts as affordable housing; and

WHEREAS, The housing development located at Assessor's Block 326, Lot 10, more commonly known as 174 Ellis Street ("the Project"), has an expiring Section 8 contract and an FHA-insured mortgage eligible for prepayment; and

WHEREAS, The current private owner of the Project expressed its intention to prepay that mortgage, terminate the Section 8 contract and convert the Project from affordable housing to market rate housing; and

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land associated with the Project ("the Property") located in the Tenderloin neighborhood ; and

WHEREAS, MM Preservation, a California 501 (c) (3) Non-profit corporation ("Developer") is an entity established to acquire and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and

WHEREAS, A majority of the tenants at the Project have endorsed the acquisition of the Project by the Developer; and

DOCUMENTS DEPT

DEC 0 5 2000

SAN FRANCISCO PUBLIC LIBRARY

WHEREAS, The Developer has applied to the Agency for funding to preserve the Project as affordable housing; and

WHEREAS, The Developer anticipates issuing tax exempt multifamily mortgage revenue bonds and, this funding, the Agency funding and the lease of the Property for a restricted rent, estimated to be two hundred and fifty thousand dollars per year ($250,000) will make it financially feasible for the Developer to preserve 119 dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and

WHEREAS, The Agency and MM Preservation, intend to enter into a ground lease ("the Ground Lease"), in which the Agency will lease the Property for two hundred and fifty thousand dollars ($250,000) per year, in exchange for the Developer's agreement, among other things, to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Although the Property could command a higher rent, leasing the Property for a rent in excess of the stated rent would render it financially infeasible to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval of its sale or lease, after a public hearing; and

WHERAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and

WHEREAS, The Agency prepared and submitted a report in accordance with the requirements of Section 33433 of the Health and Safety Code, including a copy of the proposed Ground Lease, and a summary of the transaction describing the cost of the Ground Lease of the Agency, the value of the property interest to be conveyed, the lease price and other information was made available for the public inspection; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to MM Preservation, a California 501(c) (3) Non-profit corporation: (1) will provide housing for Very Low and Low Income Persons; (2) is consistent with the Agency's implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of approximately two hundred and fifty thousand dollars ($250,000) per year for a period of fifty (50) years is necessary to effectuate the purposes of the Mayor's Affordable Housing Preservation Program; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the covenants and conditions and developments costs authorized by the Ground Lease; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Ground Lease of the Property from the Agency to MM Preservation, substantially in the form of the Ground Lease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Ground Lease on behalf of the Agency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001877 **Date Passed:**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 326, Lot 10, commonly known as 174 Ellis Street, to the MM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

File No. 001877

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001878 RESOLUTION NO. 983-00

[Ground Lease of Redevelopment Agency Land for Antonia Manor]

APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF LAND AT ASSESSOR'S BLOCK 339, LOT 11A, COMMONLY KNOWN AS 180 TURK STREET, TO THE AM PRESERVATION, L.P., AN AFFILIATE OF THE TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION, FOR 50 YEARS FOR THE PURPOSE OF PRESERVING A HOUSING DEVELOPMENT FOR VERY LOW AND LOW INCOME HOUSEHOLDS.

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock; and

WHEREAS, The Agency and the City desire to preserve developments with Section 8 contracts as affordable housing; and

WHEREAS, The housing development located at Assessor's Block 339, Lot 11A, more commonly known as 180 Turk Street ("the Project"), has an expiring Section 8 contract and an FHA-insured mortgage eligible for prepayment; and

WHEREAS, The current private owner of the Project expressed its intention to prepay that mortgage, terminate the Section 8 contract and convert the Project from affordable housing to market rate housing; and

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land associated with the Project ("the Property") located in the Tenderloin neighborhood ; and

WHEREAS, AM Preservation, a California 501 (c) (3) Non-profit corporation ("Developer") is an entity established to acquire and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and

WHEREAS, A majority of the tenants at the Project have endorsed the acquisition of the Project by the Developer; and

DOCUMENTS DEPT
DEC 05 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Developer has applied to the Agency for funding to preserve the Project as affordable housing; and

WHEREAS, The Developer anticipates issuing tax exempt multifamily mortgage revenue bonds and, this funding, the Agency funding and the lease of the Property for a restricted rent, estimated to be two hundred and ten thousand dollars per year ($210,000) will make it financially feasible for the Developer to preserve 133 dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and

WHEREAS, The Agency and AM Preservation, intend to enter into a ground lease ("the Ground Lease"), in which the Agency will lease the Property for two hundred and ten thousand dollars ($210,000) per year, in exchange for the Developer's agreement, among other things, to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Although the Property could command a higher rent, leasing the Property for a rent in excess of the stated rent would render it financially infeasible to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval of its sale or lease, after a public hearing; and

WHERAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and

WHEREAS, The Agency prepared and submitted a report in accordance with the requirements of Section 33433 of the Health and Safety Code, including a copy of the proposed Ground Lease, and a summary of the transaction describing the cost of the Ground Lease of the Agency, the value of the property interest to be conveyed, the lease price and other information was made available for the public inspection; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to AM Preservation, a California 501(c) (3) Non-profit corporation: (1) will provide housing for Very Low and Low Income Persons; (2) is consistent with the Agency's implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of approximately two hundred and ten thousand dollars ($210,000) per year for a period of fifty (50) years is necessary to effectuate the purposes of the Mayor's Affordable Housing Preservation Program; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the covenants and conditions and developments costs authorized by the Ground Lease; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Ground Lease of the Property from the Agency to AM Preservation, substantially in the form of the Ground Lease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Ground Lease on behalf of the Agency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001878 **Date Passed:**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 11A, commonly known as 180 Turk Street, to the AM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

File No. 001878

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001976 RESOLUTION NO. 984-00

[Supporting an Investigation into San Francisco's Response to Domestic Violence.]

Resolution urging the City and County of San Francisco Departments to fully cooperate with the investigation by the Commission and the Department on the Status of Women into the causes and responses of City Departments leading up and following the death of Claire Joyce Tempongko.

WHEREAS, In 1999, 14 women in San Francisco were victims of homicide, half of which may be considered victims of domestic/family violence; and

WHEREAS, The San Francisco Police Department receives approximately 9,000 reports of domestic violence a year; and,

WHEREAS, Domestic violence is the most under-reported crime; and,

WHEREAS, Claire Joyce Tempongko died on October 22, 2000, a victim of violence allegedly perpetrated by her ex-boyfriend; and,

WHEREAS, Ten years ago the Commission on the Status of Women did an investigation into the response to domestic violence and made a over 100 recommendations, following the murder of domestic violence victim Veena Charan by her husband; and,

WHEREAS, For the past ten years the City and County of San Francisco has worked diligently to adopt and implement these recommendations; and,

WHEREAS, Despite all these efforts, the procedures and policies in place failed to prevent the death of Claire Joyce Tempongko; now, therefore, be it

RESOLVED, That the Commission and the Department on the Status of Women will once again investigate the City and County of San Francisco's response and procedures followed leading to the death of Claire Joyce Tempongko, and thus report its findings and recommendations to the Mayor and the Board of Supervisors; and be it;

DOCUMENTS DEPT
DEC 05 2000
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That each department of the City and County of San Francisco shall fully cooperate with the investigation, and be it

FURTHER RESOLVED, That each department shall honestly and forthrightly provide information to the Commission/Department to assist the investigation in its conclusions and recommendations; and be it

FURTHER RESOLVED, That the City will do all in its power to work to prevent future tragedies of this kind from occurring.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001976 **Date Passed:**

Resolution urging the City and County of San Francisco Departments to fully cooperate with the investigation by the Commission and the Department on the Status of Women into the causes and responses of City Departments leading up and following the death of Claire Joyce Tempongko.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001976

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001977 RESOLUTION NO. 985-00

[TEFRA Public Hearing Approval]

Resolution Authorizing the Execution and Delivery of Tax-Exempt Bonds by the City and County of San Francisco (California Academy Of Sciences Improvement Bonds, 2000) in an Aggregate Principal Amount not to exceed $15,000,000 for the Acquisition, Construction and/or Reconstruction of Certain Improvements to The California Academy Of Sciences.

WHEREAS, The City and County of San Francisco (the "City") has proposed to issue tax-exempt bonds ("Bonds") in an aggregate principal amount not to exceed $15,000,000 for the purposes of the acquisition, construction and/or reconstruction of certain improvements to the California Academy of Sciences (the "Academy"); and,

WHEREAS, The project to be financed by the Bonds consists of financing and/or refinancing various capital improvements with respect to certain improvement projects located at the Academy's facilities in Golden Gate Park in the City (the "Project"). The facilities are located between the streets of John F. Kennedy Drive, Middle Drive, Martin Luther King Jr. Drive and Garden Drive; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, the City has reviewed the financial structure of the Bonds and has heretofore approved the issuance of the Bonds; and,

WHEREAS, The Project is located wholly within the City and County of San Francisco, California; and,

///

DOCUMENTS DEPT.
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, On or before October 19, 2000, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on November 3, 2000, to appear in *The Independent*, which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on November 3, 2000, and an opportunity was provided for persons to comment on the issuance of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code, now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and be it

FURTHER RESOLVED, That this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code.

APPROVED AS TO FORM:
LOUISE H. RENNE
CITY ATTORNEY

By: _____
Dave Angelo Sanchez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001977 **Date Passed:**

Resolution authorizing the execution and delivery of tax-exempt bonds by the City and County of San Francisco (California Academy of Sciences Improvement Bonds, 2000) in an aggregate principal amount not to exceed $15,000,000 for the acquisition, construction and/or reconstruction of certain improvements to the California Academy of Sciences.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001977

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001978 RESOLUTION NO. 986-00

[Retroactive Waiver of Police Fees]

RESOLUTION WAIVING THE $2,668.17 FEE FOR SERVICES AND PERMITS FOR THE SAN FRANCISCO LATE NIGHT COALITION'S FREE EVENT, THE "MILLION BAND MARCH" RETROACTIVE TO NOVEMBER 5, 2000.

WHEREAS, The San Francisco Late Night Coalition is a broad base group of club owners ,promoters, neighborhood activists, DJ's, musicians, artists and community members from the Bay Area; and

WHEREAS, The San Francisco Late Night Coalition is entirely grassroots and non-corporate and has raised nearly $45,000 for youth programs in San Francisco; and

WHEREAS, The San Francisco Late Night Coalition educates and encourages people to understand their rights and do something positive for the community; and

WHEREAS, On November 5, 2000, the San Francisco Late Night Coalition organized a "Million Band March: Take Back San Francisco and Save the Arts", a free concert in Civic Center Plaza for all San Franciscans; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby waives the $2,668.17 fee for services and permits for the San Francisco Late Night Coalition's free event, the "Million Band March", retroactive to November 5, 2000.

DOCUMENTS DEPT.
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR AMMIANO, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001978 **Date Passed:**

Resolution waiving the $2,668.17 fee for services and permits for the San Francisco Late Night Coalition's free event, the "Million Band March", retroactive to November 5, 2000.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001978

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 3 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001979 RESOLUTION NO. 987-00

[San Francisco Superior Court Employees]

Resolution urging San Francisco Superior Court judges to remove the "at-will" employment condition and give a meaningful salary increase to San Francisco Superior Court employees.

WHEREAS, San Francisco Superior Court employees are currently in the collective bargaining process; and,

WHEREAS, Skyrocketing housing and transportation costs in the Bay Area have made it extremely difficult for San Francisco Superior Court employees to live and work in the City; and,

WHEREAS, San Francisco Superior Court judges have the authority to remove the "at-will" employment condition of these workers; and,

WHEREAS, Over 200 San Francisco Superior Court employees, who are also members of SEIU Local 790 Superior Court Chapter, have signed a petition requesting these reasonable demands; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges San Francisco Superior Court judges to remove the "at-will" employment condition and give a meaningful salary increase to San Francisco Superior Court employees.

DOCUMENTS DEPT.
DEC 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001979 **Date Passed:**

Resolution urging San Francisco Superior Court judges to remove the "at-will" employment condition and give a meaningful salary increase to San Francisco Superior Court employees.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001979

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001980 RESOLUTION NO. 988-00

[Commending Officer Daryl Deen]

COMMENDING OFFICER DARYL DEEN FOR OVER 18 YEARS OF OUTSTANDING SERVICE WITH THE SAN FRANCISCO POLICE DEPARTMENT AND FOR BRAVERY IN HELPING TO APPREHEND A BURGLAR IN THE CASTRO DISTRICT.

WHEREAS, Daryl Deen began her work for the San Francisco Police Department in 1982 and has devoted over 18 years to the police force at the Mission and Taraval Stations; and,

WHEREAS, She has amassed numerous Medals of Valour for bravery in the line of duty, including two gold medals, two silver medals and three bronze medals; and,

WHEREAS, In her spare time, Daryl is an accomplished body builder who has won numerous body building competitions; and,

WHEREAS, Daryl risked her life and was injured in a recent successful attempt to stop a burglary in progress in the Castro District; and,

WHEREAS, Such service and dedication epitomizes the risks that safety officers take in their line of work, underscores their commitment to protecting the lives of citizens across the City and is deserving of the highest honor and praise; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Officer Daryl Deen for over 18 years of outstanding service with the San Francisco Police Department and for bravery in helping to apprehend a burglar in the Castro district.

DOCUMENTS DEPT.
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001980 **Date Passed:**

Resolution commending Officer Daryl Deen for over 18 years of outstanding service with the San Francisco Police Department and for bravery in helping to apprehend a burglar in the Castro district.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001980

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001981 RESOLUTION NO. 989-00

[Commendatory Resolution]

COMMENDING THE CALIFORNIA STATE BOARD OF EQUALIZATION FOR EXTENDING CERTAIN TAX BENEFITS TO GAY AND LESBIAN PARENTS

WHEREAS, The United States and the State of California have a long history of denying tax benefits to gay and lesbian citizens and couples which benefits are otherwise extended to heterosexual citizens and couples; and,

WHEREAS, The denial of these benefits is discriminatory, arbitrary and fundamentally untenable ; and,

WHEREAS, Among those tax benefits traditionally denied to gay and lesbian citizens is the right to claim "head of household" status for income tax purposes ; and,

WHEREAS, The California State Board of Equalization recently heard the Appeal of Helmi Sisserich in which the validity of denying "head of household" status to a lesbian couple was reviewed; and,

WHEREAS, In it's most fundamental form, the Board asked whether a lesbian couple registered as domestic partners and raising a child should be required to pay more in taxes only and exclusively because they are a same-sex couple; and,

WHEREAS, The Board of Equalization ruled this practice and this outcome inconsistent with the principles of tax fairness and inconsistent with the purpose of our State's tax laws , and,

WHEREAS, This historic ruling makes the California State Board of Equalization the first tax agency in the nation to end this discriminatory practice; and,

WHEREAS, With the dramatic impact this new policy has on our City, San Francisco has a vested moral and economic interest in recognizing, acknowledging, affirming and promulgating this ruling to our citizens; be it,

DOCUMENTS DEPT

DEC 0 5 2000

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Katz , Newsom

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby commends the courage, fairness and forward thinking of the California State Board of Equalization; be it,

RESOLVED, The City and County of San Francisco also commends Helmi Hisserich, Shannon Minter, and the National Center for Lesbian Rights for their courage and hard work in appealing their case to the State Board of Equalization; and be it,

FURTHER RESOLVED, The Board of Supervisors of The City and County of San Francisco urges the California State Board of Equalization, the City's Human Rights Commission, the San Francisco County Clerk and all other relevant city agencies, departments and commissions to take note of this policy change and use appropriate mechanisms for promulgating this policy to all affected citizens of our State and our City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001981 **Date Passed:**

Resolution commending the California State Board of Equalization for extending certain tax benefits to gay and lesbian parents.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001981

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001982 RESOLUTION NO. 990-00

[Commendation]

COMMENDING THE SAN FRANCISCO DEPARTMENT OF CONSUMER ASSURANCE FOR WINNING A GOLD AWARD, BEST DESIGN, BEST USE OF TECHNOLOGY AND ANIMATION, AND PEOPLE'S CHOICE AWARD AT THE 2000 CALIFORNIA STATE FAIR.

WHEREAS, The mission of the California State Fair is to present the diversity and talents of California's citizens, its significant industries, and the cultural contributions of its communities; and,

WHEREAS, The State Fair county exhibits are marketing opportunities for counties to present the unique and attractive qualities of the county and promote the county as a tourist destination; and,

WHEREAS, The theme of the 2000 California State Fair was "Destiny"; and,

WHEREAS, The San Francisco Department of Consumer Assurance entered an exhibit in this year's California State Fair and competed against 55 other counties for 16 competitive awards; and,

WHEREAS, The San Francisco exhibit received a gold award and three competitive awards for "Best Design," "Best Use of Technology and Animation," and the "People's Choice Award"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Department of Consumer Assurance for winning a gold award, Best Design, Best Use of Technology and Animation, and People's Choice Award at the 2000 California State Fair.

DOCUMENTS DEPT

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001982 **Date Passed:**

Resolution commending the San Francisco Department of Consumer Assurance for winning a gold award, Best Design, Best Use of Technology and Animation, and People's Choice Award at the 2000 California State Fair.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001982

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001983 RESOLUTION NO. 991-00

[Commendation]

COMMENDING BILL MUSICK FOR HIS ACHIEVEMENTS AS EXECUTIVE DIRECTOR OF MAITRI.

WHEREAS, Maitri was founded in 1987 by Zen Priest Issan Dorsey as an AIDS hospice for low-income people; and,

WHEREAS, Bill Musick joined Maitri in 1997 prior to its move from its original 8-bed home to a new, state-licensed 15-bed residence for people severely disabled with AIDS; and,

WHEREAS, During his tenure, Maitri opened its new and expanded facility, obtained its state license, and expanded its scope of service to include care for both hospice patients and those who need 24-hour nursing and attendant care; and,

WHEREAS, Under his management, Maitri's budget grew from approximately $500,000 to over $2 million; and,

WHEREAS, During his tenure, Maitri's program staff maintained a near-perfect monitoring record in annual evaluations by the San Francisco Department of Public Health; and,

WHEREAS, Bill Musick should be commended for his exemplary leadership as executive director of Maitri; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bill Musick for his years of service as the Executive Director of Maitri.

DOCUMENTS DEPT
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Katz, Bierman, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001983 **Date Passed:**

Resolution commending Bill Musick for his achievements as Executive Director of Maitri.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001983

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001984 RESOLUTION NO. 992-00

[COMMENDING RABBI CAMILLE SHIRA ANGEL]

COMMENDING RABBI CAMILLE SHIRA ANGEL FOR HER INSTALLMENT AS RABBI OF CONGREGATION SHA'AR ZAHAV ON FRIDAY, NOVEMBER 10, 2000.

WHEREAS, Rabbi Camille Shira Angel has been a community leader for many years and her pioneering spirit has led her to be installed as Rabbi of Congregation Sha'ar Zahav in San Francisco; and,

WHEREAS, Camille Shira Angel will be installed as Rabbi of Congregation Sha'ar Zahav on Friday, November 10, 2000 with a Shabbaton of Prayer, study and dance, including Fesitve Oneg, Parashat Lekh Lekha, the Process of Epiphany, study of Re-covered Roots: Our Ancestors, Us and the Future, Kadimah Havdalah Program and Israeli dancing Havdalah Gay iz Mir; and,

WHEREAS, San Francisco is fortunate to have new community leaders like Camille Shira Angel who we welcome in her new role as Rabbi for Congregation Sha'ar Zahav; and,

WHEREAS, Rabbi Angel is welcome to turn to the Board of Supervisors for assistance in the future if ever Congregation Sha'ar Zahav is in need of assistance in the important community work that they do; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Rabbi Camille Shira Angel as the new Rabbi of Congregation Sha'ar Zahav.

DOCUMENTS DEPT

DEC 05 2000

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS
LENO, Katz, Bierman, Kaufman, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001984 **Date Passed:**

Resolution commending Rabbi Camille Shira Angel for her installment as Rabbi of Congregation Sha'ar Zahav on Friday, November 10, 2000.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001984

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001985 RESOLUTION NO. 993-00

[Commendation]

COMMENDING TRACY SALKOWITZ FOR HER ACHIEVEMENTS AS EXECUTIVE DIRECTOR OF THE AMERICAN JEWISH CONGRESS.

WHEREAS, The American Jewish Congress is the liberal Jewish voice on many issues of concern ranging from civil rights and affirmative action to immigrant rights and religious liberty; and,

WHEREAS, The American Jewish Congress is the national leading expert on issues of church-state separation and religious accommodation; and,

WHEREAS, For the past 13 years, Tracy Salkowitz has served as the executive director of the American Jewish Congress; and,

WHEREAS, During her tenure, the American Jewish Congress created Jews for Equal Opportunity in response to Proposition 209; the Jack Berman Advocacy Center, an interfaith, multicultural effort to reduce firearm violence; and Kids into Decent Streets, JBAC's program for at-risk youth; and,

WHEREAS, Under her management, the American Jewish Congress also created Faith in School, a parent's manual which trains parents to deal with religious accommodation and church-state separation issues in school; MitzVOTE, a candidate review and get out the vote effort; and Youth to Sacramento, a three part curriculum for fourth and fifth graders teaching them how to lobby and bringing them to Sacramento to interact with and lobby state legislators; and,

WHEREAS, Tracy Salkowitz should be commended for her exemplary leadership as executive director of the American Jewish Congress; now, therefore, be it

DOCUMENTS DE
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS LENO, Katz, Bierman, Kaufman, Newsom

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Tracy Salkowitz for her achievements as executive director of the American Jewish Congress.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001985 **Date Passed:**

Resolution commending Tracy Salkowitz for her achievements as Executive Director of the American Jewish Congress.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001985

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001986 RESOLUTION NO. 994-00

[Commendation]

COMMENDING UNDER ONE ROOF UPON ITS 10TH ANNIVERSARY AND DECLARING NOVEMBER 15, 2000 "UNDER ONE ROOF DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Under One Roof was formed 10 years ago to raise money for the fight against AIDS; and,

WHEREAS, One hundred percent of the profits from every purchase at Under One Roof goes to Northern California HIV/AIDS organizations; and,

WHEREAS, Since 1990, more than $6 million dollars have been raised by Under One Roof for the fight against AIDS; and,

WHEREAS, Under One Roof will celebrate its 10th anniversary on November 15, 2000; and,

WHEREAS, Under One Roof continues to be one of San Francisco's most effective local resources using an innovative approach to raising revenues for organizations that provide treatment access, support services and research in the fight against AIDS; and,

WHEREAS, San Francisco is deeply indebted to Under One Roof for its vision and many years of leadership as one of the anchor organizations in the City's ongoing fight against AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Under One Roof upon its 10th anniversary; and, be it

FURTHER RESOLVED, That the Board declares November 15, 2000 "Under One Roof Day" in the City and County of San Francisco.

DOCUMENTS DEPT
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR LENO, Katz, Bierman, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001986 **Date Passed:**

Resolution commending Under One Roof upon its 10th anniversary and declaring November 15, 2000 "Under One Roof Day" in the City and County of San Francisco.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001986

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 001987 RESOLUTION NO. 995-00

[McAvoy O'Hara Company]

CONGRATULATING MCAVOY O'HARA COMPANY FOR 150 YEARS OF OPERATION AND COMMENDING ITS LONG-HISTORY AND CONTRIBUTIONS TO THE SAN FRANCISCO COMMUNITY.

WHEREAS, McAvoy O'Hara Company is celebrating its 150th anniversary of operation this year, being one of California's oldest business establishments as well as the oldest funeral firm in the State; and,

WHEREAS, McAvoy O'Hara was originally founded in the 1840s as a stage line, which expanded into stables, livery, carriage and funeral services by the Beaudry brothers who were French pioneers of Alameda County; and,

WHEREAS, In 1875, McAvoy O'Hara, then Beaudry and McAvoy Company, established a location in San Francisco making it one of the first firms of any kind to operate on both sides of the San Francisco Bay; and,

WHEREAS, With the retirement of the Beaudry brothers, McAvoy was joined by Daniel J. O'Hara, forming the McAvoy O'Hara Company; and,

WHEREAS, Mr. O'Hara was credited in historian Oscar Lewis's "History of San Francisco" with having built San Francisco its first modern funeral establishment as well as operating San Francisco's oldest funeral firm; and,

WHEREAS, Upon inheriting McAvoy O'Hara Company, Daniel J. O'Hara, Jr. distinguished himself as a leader of California Funeral Directors, contributing to the establishment of professional standards both in California and nationwide, creating the funeral service price disclosure law that became the model for the Federal Trade Commission Funeral Rule; and,

DOCUMENTS DEPT
DEC 0 5 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Daniel J. O'Hara III continues his father's legacy of community involvement through his participation in both trade-oriented and San Francisco community organizations; and,

WHEREAS, In 1995, the San Francisco Board of Supervisors recognized McAvoy O'Hara Company with arranging the complementary reburial of 500 San Francisco Pioneers whose remains were discovered on the grounds of the Palace of the Legion of Honor; and,

WHEREAS, McAvoy O'Hara Company continues its proud tradition of service to the San Francisco community, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors congratulates McAvoy O'Hara Company on 150 years of operation and commends its long-history and contributions to the San Francisco community; and, be it

FURTHER RESOLVED That copies of this resolution be sent to Daniel J. O'Hara, McAvoy O'Hara Company, 4545 Geary Boulevard, 94118.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001987 **Date Passed:**

Resolution congratulating McAvoy O'Hara Company for 150 years of operation and commending its long-history and contributions to the San Francisco community.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001987

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001988 RESOLUTION NO. 996-00

[Min Sheng Su]

Commending Mr. Min Sheng Su for his leadership, contributions and dedication to public service and the field of journalism, and declaring November 1, 2000, to be "Min Sheng Su Day" in San Francisco.

WHEREAS, Mr. Min Sheng Su officially retired from his duties as President of the World Journal of San Francisco to become the President of the World Journal of Los Angeles on November 1, 2000; and,

WHEREAS, Mr. Min Sheng Su has been a pioneer in the Chinese American press, establishing both the World Journal of San Francisco in 1976 and the World Journal of Los Angeles in 1980; and,

WHEREAS, Under the leadership of Mr. Min Sheng Su and his predecessors, the World Journal of San Francisco has grown from a fledgling publication with only 13 employees to become the leading Chinese language daily newspaper, providing a bridge of understanding of world and domestic affairs to the community; and,

WHEREAS, Mr. Min Sheng Su is guided by a strong ethic of educating and empowering the Chinese American community to fully participate in the democratic process;

WHEREAS, Mr. Min Sheng Su's philanthropic spirit and dedication to public service inspired the World Journal's recent fundraising concerts to benefit the American Cancer Society and Self-Help for the Elderly; and,

WHEREAS, Mr. Min Sheng Su has been a distinguished leader in journalism, dedicating much of his life to serving the people of San Francisco; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Mr. Min Sheng Su for his extraordinary leadership, contributions and dedication to public service and the field of journalism; and be it,

DOCUMENTS DEPT
DEC 05 2000
SAN FRANCISCO PUBLIC LIBRARY

SUPERVISOR, TENG, NEWSOM
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 1, 2000, to be "Min Sheng Su Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001988 **Date Passed:**

Resolution commending Mr. Min Sheng Su for his leadership, contributions and dedication to public service and the field of journalism, and declaring November 1, 2000, to be "Min Sheng Su Day" in San Francisco.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001988

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO 001989 DEC 0 5 2000 RESOLUTION NO. 997-00

SAN FRANCISCO
PUBLIC LIBRARY

[Commendation]

COMMENDING THE 34 STUDENTS OF 6 SAN FRANCISCO UNIFIED SCHOOL DISTRICT MIDDLE SCHOOLS FOR BEING CHOSEN AS WINNERS OF THE ANNUAL LA RAZA LAWYERS ASSOCIATION ESSAY CONTEST.

WHEREAS, The San Francisco La Raza Lawyers Association asked students from the San Francisco Unified School District to write on the topic: "What do you know about Cesar Chavez and why should we celebrate his work?"; and

WHEREAS, this Latino Lawyers Association encouraged students to do research at their local libraries or by talking to parents, teachers, and friends, then addressing this question by writing an essay, drawing a picture, or singing a song; and

WHEREAS, 17 winners as well as 17 honorable mentions were chosen from over 200 entries from 6 different middle schools throughout San Francisco; and

WHEREAS, These students wrote profoundly and eloquently by delving deep into Cesar Chavez's life's struggles and accomplishments; and

WHEREAS, These exceptional students include Victor Young, Tatiana E. Acosta, Allison Wong, Britney Bynum, Evangelina Thomas, Holly Hui, Josephone Ng, Levi Gadye, Michael Kochler, Michelle Louie, Pilar Alicea, Julia Ye, Alicia Wong, Mirna Cabellero, Jazmin Cole, Jennie Pham, and Garbo Rong; and

WHEREAS, The talented students presented with Honorable Mentions include Juan Carlos Benitez, Marcos Encinas, Abiana Abrea, Chris Valtierra,

SUPERVISOR ALICIA BECERRIL, NEWSOM
BOARD OF SUPERVISORS

Jovannia Munoz, Vanessa Martinez, Sandy Ley, Zachary Gee, Geoffrey Chu, Jennifer Lee, Sarah Lui, Amanda Perez, Crystal Rosales, Emerson Gomez, Belinda de los Santos, Nancy Carrasco, and Julian Nguyen; now, therefore be it

RESOLVED, that the City and County of San Francisco hereby commends the many students on their intelligently written essays as well as to La Raza Lawyers Association for providing students an outlet for creative expression.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001989 **Date Passed:**

Resolution commending the 34 students of 6 San Francisco Unified School District Middle Schools for being chosen as winners of the annual La Raza Lawyers Association essay contest.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001989

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001990 RESOLUTION NO. 998-00

[5th Year Anniversary of Prop F, creating the San Francisco Youth Commission]

MARKING THE 5TH YEAR ANNIVERSARY OF THE PASSAGE OF PROPOSITION F, CREATING THE SAN FRANCISCO YOUTH COMMISSION

WHEREAS, The Youth Commission is a group of 17 young people between the ages of 12 and 23 who represent the diversity of San Francisco's neighborhoods and communities; and,

WHEREAS, The Youth Commission works to ensure that government policies more accurately reflect the wants and needs of youth by including their input; and,

WHEREAS, The Youth Commission educates youth and adults and encourages youth to amplify their voices in policy discussions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates the Youth Commission on its fifth anniversary.

///

///

///

///

///

///

///

///

///

//

///

DOCUMENTS DEPT
DEC 05 2000
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR SUE BIERMAN, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001990 **Date Passed:**

Resolution marking the 5th year anniversary of the passage of Proposition F, creating the San Francisco Youth Commission.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001990

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002017 RESOLUTION NO. 999-00

[Commendation]

COMMENDING CLEAN WATER ACTION UPON ITS 10TH ANNIVERSARY AND DECLARING NOVEMBER 13, 2000 "CLEAN WATER ACTION DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Clean Water Action is a national citizens' organization working for clean, safe, and affordable water and the prevention of health-threatening pollution; and,

WHEREAS, Clean Water Action advocates the creation of environmentally-safe jobs and businesses and the empowerment of people to make democracy work; and,

WHEREAS, Clean Water Action organizes strong grassroots groups, coalitions, and campaigns to protect our environment, health, economic well-being, and community quality of life; and,

WHEREAS, Clean Water Action is celebrating ten years in California with a fundraising Comedy Night at the Punchline Comedy Club in San Francisco on November 13, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Clean Water Action upon its 10th anniversary; and, be it

FURTHER RESOLVED, That the Board declares November 13, 2000 "Clean Water Action Day" in the City and county of San Francisco.

DOCUMENTS DEPT

DEC 0 5 2000

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002017 **Date Passed:**

Resolution commending Clean Water action upon its 10th anniversary and declaring November 13, 2000 "Clean Water Action Day" in the City and County of San Francisco.

November 13, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002017

I hereby certify that the foregoing Resolution was ADOPTED on November 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 23 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001698 RESOLUTION NO. 1000-00

[Lease of Real Property]

ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO ENTER INTO A FORTY-YEAR LEASE WITH MISSION VALLEY ROCK COMPANY FOR MINING CERTAIN REAL PROPERTY LOCATED IN ALAMEDA COUNTY, CALIFORNIA.

WHEREAS, The City and County of San Francisco owns certain real property under the jurisdiction of the San Francisco Public Utilities Commission ("SFPUC") consisting of approximately 242 acres in Alameda County, California, referred to as a portion of Parcel 65, Alameda County Lands, in Sunol (the "Premises"); and,

WHEREAS, Mission Valley Rock Company, a California corporation ("Tenant"), currently leases a 69-acre portion of the Premises for mining and the remainder of the Premises for agricultural uses under existing leases with the SFPUC; and,

WHEREAS, Tenant has applied for and obtained a surface mining permit from Alameda County ("SMP-32") to mine the Premises to a depth of 200 feet, and the preferred mining plan adopted by the SFPUC incorporates Alameda County's conditions of approval for SMP-32; and,

WHEREAS, The preferred mining plan was designed to maximize water storage and revenue to the SFPUC, while minimizing the impact to the Sunol Temple and surrounding lands; and,

WHEREAS, The SFPUC approved a forty (40) year mining lease for the Premises with Tenant, a copy of which is on file with the Clerk of the Board in File No. 001698 (the "MVR Lease"), based upon the significant addition to the SFPUC's water storage capacity resulting from the proposed mining as well as the revenue benefits to San Francisco's retail water rate payers; and,

DOCUMENTS DEPT
DEC 05 2000
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Pursuant to the MVR Lease, (i) Tenant shall use the Premises for the operation and maintenance of a quarry, and incidental vineyard and orchard uses, all in accordance with the SFPUC preferred mining plan and an approved landscape and recreation plan, (ii) pay to the SFPUC an annual base rent of $100,000 per year for the first twenty (20) years of the term, (iii) pay to the SFPUC a percentage rent equal to 10.5% of the average sales price per ton charged by Tenant for sand and gravel, with adjustments to the percentage rate on the fifth (5th) anniversary of the commencement date and every five (5) years thereafter, and (iv) perform all mitigation measures as set forth in SMP-32, other approved plans and permits, and the Lease, in order to minimize the impact of its mining activity on surrounding lands; and,

WHEREAS, The Board of Supervisors of Alameda County certified a final Environmental Impact Report ("SMP-32 EIR") on December 8, 1994, Resolution R-94-461, adopted findings and a statement of overriding considerations, and approved SMP-32, all in accordance with California Public Resources Code Sections 21000 et. seq. ("CEQA") and Title 14 of the California Code of Regulations Sections 15000 et seq. ("CEQA Guidelines"); and,

WHEREAS, On August 3, 2000, the San Francisco Planning Commission certified the final EIR for the Alameda Watershed Management Plan ("Watershed Management Plan EIR"), a program EIR for the comprehensive management of the Alameda Watershed lands under the jurisdiction of the SFPUC, including but not limited to the proposed mining activities on the Premises, as complete under CEQA; and,

WHEREAS, On September 26, 2000, the SFPUC adopted findings and a statement of overriding considerations and approved the Alameda County Watershed Management Plan in Resolution No. 00-0229, all in accordance with CEQA and the CEQA Guidelines, a copy of which is on file with the Clerk of the Board in File No. 001698; and,

WHEREAS, On September 26, 2000, the SFPUC adopted findings and approved the MVR Lease in Resolution No. 00-0230, all in accordance with CEQA and the CEQA Guidelines, a copy of which is on file with the Clerk of the Board in File No. 001698; and,

WHEREAS, The City is the Lead Agency under CEQA for purposes of the Watershed Management Plan EIR, and a responsible agency under CEQA for purposes of the SMP-32 EIR and the MVR Lease, and, in accordance with CEQA Guidelines (Title 14 of the California Code of Regulations) Section 15096, the City adopted certain CEQA findings as set forth in PUC Resolution Nos. 00-0229 and 00-0230, which findings are incorporated herein by this reference as though fully set forth herein; and,

WHEREAS, The SMP-32 EIR, the Watershed Management Plan EIR, and the above CEQA findings are available in the office of the SFPUC's Secretary for public review; now, therefore, be it

RESOLVED, That the Board hereby finds and declares (a) that it has reviewed and relied upon the record before it, including but not limited to the SMP-32 EIR and the CEQA findings set forth above, and, in its independent judgment, it concurs with and adopts said findings and conclusions, and (b) that, it has reviewed and relied on the record before it, including but not limited to the SMP-32 EIR, and pursuant to Public Resources Code § 21166 and CEQA Guidelines § 15162, and based on substantial evidence in light of the whole record, for the actions set forth in this Resolution, there is no need to prepare a supplemental or subsequent EIR because there have been no substantial project changes, no substantial changes to project circumstances, and no new information of substantial importance, since the certification of the SMP-32 EIR and/or the SFPUC adoption of Resolution Nos. 00-0229 and 00-0230 on September 26, 2000 that would alter the conclusions set forth therein; and be it

FURTHER RESOLVED, That the Board approves the MVR Lease, and authorizes the General Manager of the PUC to execute and perform all of the City's obligations under the MVR Lease in substantially the form presented to this Board, and to take all actions set forth therein; and be it

FURTHER RESOLVED, That the Board authorizes the General Manager of the PUC and other City officials to take any and all steps necessary and advisable to effectuate the purpose and intent of this Resolution; and be it

FURTHER RESOLVED, That any and all acts previously performed by employees of the City and County of San Francisco in furtherance of this Resolution are hereby ratified and confirmed.

Recommended:

John P. Mullane, Jr.
General Manager, Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001698 **Date Passed:**

Resolution adopting findings pursuant to the California Environmental Quality Act; and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California.

November 6, 2000 Board of Supervisors — SUBSTITUTED

November 20, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno

File No. 001698

I hereby certify that the foregoing Resolution was ADOPTED on November 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 3 2000

Date Approved

Mayor Willie L. Brown Jr.

5734 8

Black/Smoke, Fit
Houchen
Binders Ltd
2011